

Filing and Security

UNCLASSIFIED

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 1

Serialized: 09/19/2013

Initiated: 09/19/2013

Case Information

Type: Control File

Status: Pending

Initiated: (Upon Serialization)

Owning Squad: DK-RIDS

Case Managers:

HARDY DAVID M

b6 -2

b6 -2

Case Participants: No participants
provided.

Case Access: Restricted to everyone except Case Participants.

Case Summary: (U) FY 2014 Prepublication Review Control File

Sentinel Tags: No Sentinel Tags Selected

Details

Document Title: (U) FY 2014 Prepublication Review Control File

Synopsis: (U) FY 2014 Prepublication Review Control File

Details: (U)

FY 2014 Prepublication Review Control File

Required - Cases are serialized and sent to the ARC for
storage

Indexing

Entity Name

Entity Name

Entity Name

Entity Name

Entity Name

No Entities to display

Loading Entities...

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of 1


No Search History

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Routing

From: RECORDS MANAGEMENT, DK-RIDS

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Master's Thesis

Synopsis: (U) Prepublication Approval Letter - Shea, Thomas M.

File Classification: UNCLASSIFIED

Uploaded File: (U) SheaT.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 2

Serialized: 10/18/2013

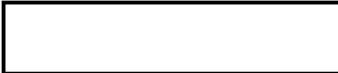
Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 18, 2013
Mr. Thomas M. Shea

Re: Master's Thesis

Dear Mr. Shea,

This letter is in response to your request of October 17, 2013, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the thesis. Our findings have only considered the type and implications of release of information contained in your thesis with regards to Bureau publication and Security policy. Your thesis must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible

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use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

| Entity Name | Enterprise Role | Entity Full | Entity Type | Entity Status |
|------------------------|-----------------|-------------|-------------|---------------|
| No Entities to display | | | | |

Loading Entities...

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Macro Trends Report

Synopsis: (U) Prepublication Approval Letter - Minami, David A.

File Classification: UNCLASSIFIED

Uploaded File: (U) MinamiD.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 3

Serialized: 10/18/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 18, 2013
Mr. David A. MinamiRe: Macro Trends Report
Dear Mr. Minami,

This letter is in response to your request of October 17, 2013, for review of the above referenced report for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your report, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the report. Our findings have only considered the type and implications of release of information contained in your report with regards to Bureau publication and Security policy. Your report must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with

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particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP S1-18; (Political Activities);
-MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

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Indexing

| Entity Name | Enterprise Role | Entity Role | Entity Type | Entity Status |
|-------------|-----------------|-------------|-------------|---------------|
|-------------|-----------------|-------------|-------------|---------------|

No Entities to display

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Routing

Drafted by:



Approved by:



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Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "Links of Cybercrime and Threat Finance Increase

Synopsis: (U) Prepublication Approval Letter - Briskie, Michael

File Classification: UNCLASSIFIED

Uploaded File: (U) BriskieM.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 4

Serialized: 10/18/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 18, 2013
Mr. Michael Briskie

b6 -2

Re: Article: "Links of Cybercrime and Threat Finance Increase Risk to Institutions and National Security"

Dear Mr. Briskie,

This letter is in response to your request of October 17, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the article. Our findings have only considered the type and implications of release of information contained in your article with regards to Bureau publication and Security policy. Your article must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation

to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

Indexing Date: [REDACTED] Proposed Date: [REDACTED] [REDACTED] [REDACTED] [REDACTED]

No Entities to display

Loading Entities...



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Routing

Drafted by:



Approved by:



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Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of FBI Internship Essay

Synopsis: (U) Prepublication Approval Letter - Lerner, Brett

File Classification: UNCLASSIFIED

Uploaded File: (U) LernerB.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 5

Serialized: 10/21/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Mr. Brett Lerner October 21, 2013

Re: FBI Internship Essay
Dear Mr. Lerner,

This letter is in response to your request of October 17, 2013, for review of the above referenced essay for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your essay, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the essay are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the essay. Our findings have only considered the type and implications of release of information contained in your essay with regards to Bureau publication and Security policy. Your essay must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible

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use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

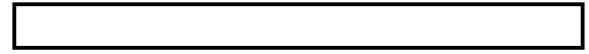
David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

No entities to display

Loading Entities...



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No data to display

Routing

Drafted by:



Approved by:



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Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Memo: "Closing GITMO: A Rehabilitation Center in Yemen"

Synopsis: (U) Prepublication Approval Letter - Berger, Charles

File Classification: UNCLASSIFIED

Uploaded File: (U) BergerC.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 6

Serialized: 10/21/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

October 21, 2013
Mr. Charles Berger



b6 -2

Re: Memo: "Closing GITMO: A Rehabilitation Center in Yemen"

Dear Mr. Berger,

This letter is in response to your request of October 18, 2013, for review of the above referenced memo for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your memo, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the memo are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the memo. Our findings have only considered the type and implications of release of information contained in your memo with regards to Bureau publication and Security policy. Your memo must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics

regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

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of 1

No data to display

Routing

Drafted by:



Approved by:



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Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Fool's Mate
(Selected Pages)

Synopsis: (U) Prepublication Approval Letter - Whiteside, John W.

File Classification: UNCLASSIFIED

Uploaded File: (U) WhitesideJ.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 7

Serialized: 10/21/2013

Initiated: 09/19/2013

Details

Raw File Text:

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U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

October 21, 2013

Mr. John W. Whiteside

b6 -1

Re: Manuscript: "Fool's Mate"
(Selected Pages)

Dear Mr. Whiteside,

This letter is in response to your request of October 17, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief



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Record/Information
Dissemination Section

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------|-----------------|-------------|-------------|-----------|
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No Entities to display

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Thesis Abstract

Synopsis: (U) Prepublication Approval Letter - Shea, Thomas M.

File Classification: UNCLASSIFIED

Uploaded File: (U) SheaT3.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 8

Serialized: 10/21/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 21, 2013
Mr. Thomas M. Shea

Re: Thesis Abstract

Dear Mr. Shea,

This letter is in response to your request of October 21, 2013, for review of the above referenced abstract for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your abstract, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the abstract are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the abstract. Our findings have only considered the type and implications of release of information contained in your abstract with regards to Bureau publication and Security policy. Your abstract must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your

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proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP S1-18; (Political Activities);
-MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

to: [REDACTED]

cc: [REDACTED]

from: [REDACTED]

subject: [REDACTED]

file entities to display

Loading Entities...



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of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Master's Thesis (Final Draft)

Synopsis: (U) Prepublication Approval Letter - Shea, Thomas M.

File Classification: UNCLASSIFIED

Uploaded File: (U) SheaT2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 9

Serialized: 10/21/2013

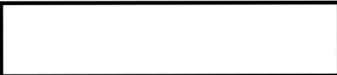
Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 21, 2013
Mr. Thomas M. Shea

Re: Master's Thesis (Final Draft)

Dear Mr. Shea,

This letter is in response to your request of October 21, 2013, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the thesis. Our findings have only considered the type and implications of release of information contained in your thesis with regards to Bureau publication and Security policy. Your thesis must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible

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use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

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of 1

No data to display

Routing

Drafted by:



Approved by:



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Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Op-Ed: "Closing GITMO: A
Rehabilitation Center in

Synopsis: (U) Prepublication Approval Letter - Berger, Charles

File Classification: UNCLASSIFIED

Uploaded File: (U) BergerC2.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 10

Serialized: 10/22/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

October 22, 2013
Mr. Charles Berger



Re: Op-Ed: "Closing GITMO: A Rehabilitation Center in Yemen"

Dear Mr. Berger,

This letter is in response to your request of October 18, 2013, for review of the above referenced op-ed for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your op-ed, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the op-ed are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the op-ed. Our findings have only considered the type and implications of release of information contained in your op-ed with regards to Bureau publication and Security policy. Your op-ed must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics

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regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

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Routing

Drafted by:

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Approved by:

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b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Op-Ed: "When Did the FSB Become Our Friends?"

Synopsis: (U) Prepublication Approval Letter - Berger, Charles

File Classification: UNCLASSIFIED

Uploaded File: (U) BergerC3.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 11

Serialized: 10/22/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 22, 2013
Mr. Charles Berger

b6 -2

Re: Op-Ed: "When Did the FSB Become Our Friends?"

Dear Mr. Berger,

This letter is in response to your request of October 18, 2013, for review of the above referenced op-ed for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your op-ed, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the op-ed are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the op-ed. Our findings have only considered the type and implications of release of information contained in your op-ed with regards to Bureau publication and Security policy. Your op-ed must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics

regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

Page 1 of 1

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Page 1 of 1

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Page of 1 No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to Request to Consult on "The Americans"

Synopsis: (U) Prepublication Approval Letter - Lynch, Chris

File Classification: UNCLASSIFIED

Uploaded File: (U) LynchC.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 12

Serialized: 10/22/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
October 22, 2013
Mr. Chris Lynch[REDACTED]
Re: Request to Consult on "The Americans"

Dear Mr. Lynch,

This letter is in response to your request of October 21, 2013, for approval of a request to consult on "The Americans" TV show, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to consult is approved, subject to the following: Any discussion of matters concerning your past employment with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

E. Information that would reveal the identity of a confidential

b6 -1

source or informant;

F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

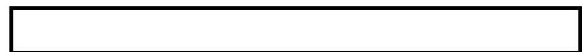
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Indexing

| Entity Name | Enterprise Role | Entity Role | Entity Type | Entity Status |
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Approved by:

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b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Script: "Relentless"

Synopsis: (U) Prepublication Approval Letter - Cortese, Jeffrey

File Classification: UNCLASSIFIED

Uploaded File: (U) CorteseJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 13

Serialized: 10/23/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

October 23, 2013

Mr. Jeffrey E. Cortese



Re: Script: "Relentless"

Dear Mr. Cortese,

This letter is in response to your request of October 17, 2013, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your script, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the script are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the script. Our findings have only considered the type and implications of release of information contained in your script with regards to Bureau publication and Security policy. Your script must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible

b6 -2

use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §1-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

| Entity Name | Entity Role | Entity Type | Entity Status |
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Drafted by:

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Approved by:

E2

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Chapter: "Blast Trauma"

Synopsis: (U) Prepublication Amendment Letter - Christensen, Angi M.

File Classification: UNCLASSIFIED

Uploaded File: (U) ChristensenA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 14

Serialized: 10/28/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
October 28, 2013
Dr. Angi M. Christensen, Ph.D.

Re: Book Chapter: "Blast Trauma"

Dear Dr. Christensen,

This letter is in response to your request of October 21, 2013, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This book chapter was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

On page one, please delete the block, "Federal Bureau of Investigation Laboratory." Including this title could convey the impression this is an FBI product.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the book chapter. Our findings have only considered the type and implications of release of information contained in your book chapter with regards to Bureau publication and Security policy. Your book chapter must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may

b6 -2

apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803
(Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

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Indexing

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Routing

Drafted by:



Approved by:



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Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Elemental Analysis of Variably Contaminated

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

File Classification: UNCLASSIFIED

Uploaded File: (U) ChristensenA.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 15

Serialized: 10/28/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 28, 2013
Dr. Angi M. Christensen, Ph.D.

Re: Manuscript: "Elemental Analysis of Variably Contaminated Cremains Using X-Ray Fluorescence Spectrometry"

Dear Dr. Christensen,

This letter is in response to your request of October 21, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not

b6 -2

relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP S1-18; (Political Activities);
- MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

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Drafted by:

Approved by:

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Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Robert S. Mueller, III Remarks
at Mandiant Conference

Synopsis: (U) Prepublication Approval Letter - Kozlusk, Connie

File Classification: UNCLASSIFIED

Uploaded File: (U) KozluskC-Mueller.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 16

Serialized: 10/28/2013

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

October 28, 2013
Ms. Connie Kozlusk

b6 -1

Re: Robert S. Mueller, III Remarks at Mandiant Conference
Dear Ms. Kozlusk,

This letter is in response to your request of October 23, 2013, for review of the above referenced remarks for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of Mr. Mueller's remarks, as presented.

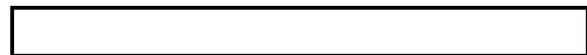
Mr. Mueller may include his past FBI employment as part of his biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

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Indexing

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Entity Name Entity Name Entity Name Entity Type Entity Type

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Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Langan Book Forward

Synopsis: (U) Prepublication Approval Letter - Nellis, Bill

File Classification: UNCLASSIFIED

Uploaded File: (U) NellisB.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 17

Serialized: 10/28/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 28, 2013
Mr. Bill Nellis

Re: Langan Book Forward

Dear Mr. Nellis,

This letter is in response to your request of October 24, 2013, for review of the above referenced book forward for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book forward, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book forward are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the book forward. Our findings have only considered the type and implications of release of information contained in your book forward with regards to Bureau publication and Security policy. Your book forward must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may

b6 -2

apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP \$1-9, 1-16 and 20-6; 5 C.F.R. \$2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP \$1-18; (Political Activities);
- MAOP \$1-27; 5 C.F.R. \$2635.805 (Service as an Expert Witness);
- MAOP \$1-16.2; 5 C.F.R. \$2635.807 (Teaching, Speaking and Writing); and,
- MAOP \$20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

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Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Thesis: "Changes in Criminal Espionage during the Post

Synopsis: (U) Prepublication Approval Letter - Wozneak, Dawn

File Classification: UNCLASSIFIED

Uploaded File: (U) WozneakD.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 18

Serialized: 10/29/2013

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

October 29, 2013
Ms. Dawn Wozneak

b6 -1

Re: Thesis: "Changes in Criminal Espionage during the Post-Cold War
Period: Global Comparison of Cases from 1991 to 2011"

Dear Ms. Wozneak,

This letter is in response to your request of October 17, 2013, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

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Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Robert S. Mueller, III Remarks at Mandiant Conference

Synopsis: (U) Prepublication Approval Letter - Kozlusk, Connie

File Classification: UNCLASSIFIED

Uploaded File: (U) KozluskC-Mueller2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 19

Serialized: 10/31/2013

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 31, 2013
Ms. Connie Kozlusk

[REDACTED]

b6 -1

Re: Robert S. Mueller, III Remarks at Mandiant Conference
(Updated)

Dear Ms. Kozlusk,

This letter is in response to your request of October 31, 2013, for review of the above referenced remarks for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of Mr. Mueller's remarks, as presented.

Mr. Mueller may include his past FBI employment as part of his biographical data, providing that the FBI is given no more emphasis than other similar biographical information.
Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief
Record/Information
Dissemination Section

2

Indexing

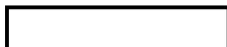

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Entity Name Enterprise Role Entity Role Entity Type Entity Name

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Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume and Cover Letter

Synopsis: (U) Prepublication Approval Letter - Brumbaugh, Anne

File Classification: UNCLASSIFIED

Uploaded File: (U) BrumbaughA-ODNI.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 20

Serialized: 11/13/2013

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

November 13, 2013

ODNI Prepublication Review
Tech 1, Room 365
1000 Colonial Farm Road
McLean, VA 22101
Re: Anne Brumbaugh Resume and Cover Letter

b6 -3

Dear ,

b6 -3

This letter is in response to your request of November 6, 2013, for review of a resume and cover letter by Anne Brumbaugh pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

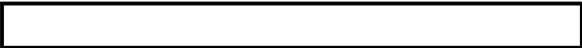
Ms. Brumbaugh's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely, .

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

2

Indexing

Entity Name

Entity Type

Entity ID

Entity Type

Entity ID

No Entities to display

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "The Legality of Grease Payments under the

Synopsis: (U) Prepublication Approval Letter - Baugher, Tom

File Classification: UNCLASSIFIED

Uploaded File: (U) BaugherT.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 21

Serialized: 11/15/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

November 15, 2013
Mr. Tom Baugher



b6 -2

Re: Article: "The Legality of Grease Payments under the FCPA"

Dear Mr. Baugher,

This letter is in response to your request of October 28, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the article. Our findings have only considered the type and implications of release of information contained in your article with regards to Bureau publication and Security policy. Your article must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation

to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

Indexing, Review, and Approval

No Entities to display

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b7E -1

Page

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form-Imported: OTHER

Document Title: (U) Response to request for review of Dissertation Section One

Synopsis: (U) Prepublication Approval Letter - Thornton, Tyler

File Classification: UNCLASSIFIED

Uploaded File: (U) ThorntonT.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 22

Serialized: 11/15/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 15, 2013
Mr. Tyler Thornton

b6 -2

Re: Dissertation Section One

Dear Mr. Thornton,

This letter is in response to your request of October 29, 2013, for review of the above referenced dissertation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your dissertation, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the dissertation are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the dissertation. Our findings have only considered the type and implications of release of information contained in your dissertation with regards to Bureau publication and Security policy. Your dissertation must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI

and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.

Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | Display Name |
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b7E -1

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of 1

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: "Kidnapping for Ransom and Social Learning

Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

File Classification: UNCLASSIFIED

Uploaded File: (U) JensenC.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 23

Serialized: 11/15/2013

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 15, 2013
Dr. Carl Jensen, Ph.D.

Re: Paper: "Kidnapping for Ransom and Social Learning Theory"

b6 -1

Dear Dr. Jensen,

This letter is in response to your request of November 4, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief
Record/Information
Dissemination Section

2

Indexing

Entity Name Description Category Entity ID

0 Entities to display

Loading Entities...

Page

of 1

Page 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "Double Action
Revolvers, Revisited"

Synopsis: (U) Prepublication Approval Letter - Vanderpool, William F.

File Classification: UNCLASSIFIED

Uploaded File: (U) VanderpoolW.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 24

Serialized: 11/15/2013

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 15, 2013
Mr. William F. Vanderpool

b6 -1

Re: Article: "Double Action Revolvers, Revisited"

Dear Mr. Vanderpool,

This letter is in response to your request of November 6, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief



b7E -1

Record/Information
Dissemination Section

2

Indexing

| Entity Name | Enterprise Role | Entity Role | Entity Type | JS Period |
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No Entities to display

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Entity Name

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "A Legacy for Jay"

Synopsis: (U) Prepublication Approval Letter - Vanderpool, William F.

File Classification: UNCLASSIFIED

Uploaded File: (U) VanderpoolW2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 25

Serialized: 11/15/2013

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 15, 2013
Mr. William F. Vanderpool

b6 -1

Re: Article: "A Legacy for Jay"

Dear Mr. Vanderpool,

This letter is in response to your request of November 7, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief
Record/Information
Dissemination Section

2

Indexing

| Entity Name | Entity Role | Entity Role | Entity Type | Entity Type |
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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "Want to Make Sure You Were Understood? Brief

Synopsis: (U) Prepublication Approval Letter - Joyner, Chuck

File Classification: UNCLASSIFIED

Uploaded File: (U) JoynerC2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 26

Serialized: 11/15/2013

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

November 15, 2013

Mr. Chuck Joyner

b6 -1

Re: Article: "Want to Make Sure You Were Understood? Brief Back!"

Dear Mr. Joyner,

This letter is in response to your request of November 7, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

| Entity Name | Enterprise Role | Entity Role | Entity Type | Entity Group |
|-------------|-----------------|-------------|-------------|--------------|
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No Entities to display

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "Want to Get Better/Safer? Debrief!"

Synopsis: (U) Prepublication Approval Letter - Joyner, Chuck

File Classification: UNCLASSIFIED

Uploaded File: (U) JoynerC.docx

[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 27

Serialized: 11/15/2013

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

November 15, 2013

Mr. Chuck Joyner

Re: Article: "Want to Get Better/Safer? Debrief!"

b6 -1

Dear Mr. Joyner,

This letter is in response to your request of November 7, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

Entity Name Entity Name Entity Name Entity Name Entity Name

No Entities to display

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Page 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Dissertation: "Internet Identity Theft: An Insight into

Synopsis: (U) Prepublication Approval Letter - Gray, Kelly A.

File Classification: UNCLASSIFIED

Uploaded File: (U) GrayK.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 28

Serialized: 11/18/2013

Initiated: 09/19/2013

Details

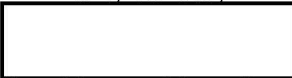
Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

November 18, 2013
Ms. Kelly A. Gray



b6 -2

Re: Dissertation: "Internet Identity Theft: An Insight into Victimology and Law Enforcement Response"

Dear Ms. Gray,

This letter is in response to your request of October 29, 2013, for review of the above referenced dissertation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your dissertation, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the dissertation are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the dissertation. Our findings have only considered the type and implications of release of information contained in your dissertation with regards to Bureau publication and Security policy. Your dissertation must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not

relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

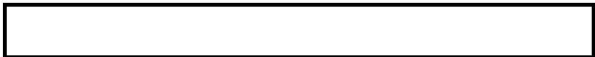
David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

No further action

Loading Entities...



b7E -1

Page

of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: "What is the Role of Behavioral Analysis in a

Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

File Classification: UNCLASSIFIED

Uploaded File: (U) JensenC2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 29

Serialized: 11/18/2013

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 18, 2013
Dr. Carl Jensen, Ph.D.

b6 -1

Re: Paper: "What is the Role of Behavioral Analysis in a Multi-Layered Approach to Aviation Security?"

Dear Dr. Jensen,

This letter is in response to your request of November 4, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

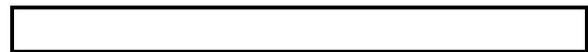
Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

| Entity Name | Enterprise Role | Entity Role | Entity Type | US Citizen |
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No Entities to display

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Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Op-Ed: "We are Still at War"

Synopsis: (U) Prepublication Approval Letter - Berger, Charles

File Classification: UNCLASSIFIED

Uploaded File: (U) BergerC4.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 30

Serialized: 11/18/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 18, 2013
Mr. Charles Berger

Re: Op-Ed: "We are Still at War"

Dear Mr. Berger,

This letter is in response to your request of November 12, 2013, for review of the above referenced op-ed for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your op-ed, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the op-ed. Our findings have only considered the type and implications of release of information contained in your op-ed with regards to Bureau publication and Security policy. Your op-ed must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with

b6 -2

b7E -1

particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP S1-18; (Political Activities);
-MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

Loading Entities...



b7E -1

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of 1

No data to display

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Proposal

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 31

Serialized: 11/20/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 20, 2013
Mr. Darren TromblayRe: Book Proposal
Dear Mr. Tromblay,

This letter is in response to your request of October 28, 2013, for review of the above referenced book proposal for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book proposal, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book proposal are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the book proposal. Our findings have only considered the type and implications of release of information contained in your book proposal with regards to Bureau publication and Security policy. Your book proposal must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior

b6 -2

to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP S1-18; (Political Activities);
-MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP S20-28.3; (Administration and Requirements of PTAP).

In addition, please be advised that a review of the completed book will be required before publication, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

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Routing

Drafted by:



Approved by:



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Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to Request to Speak at St. Joseph's University

Synopsis: (U) Prepublication Approval Letter - Pasquarelli, Joanne

File Classification: UNCLASSIFIED

Uploaded File: (U) PasquarelliJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 32

Serialized: 11/20/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
November 20, 2013
Ms. Joanne Pasquarelli

b6 -2

Re: Request to Speak at St. Joseph's University
Dear Ms. Pasquarelli,

This letter is in response to your request of November 14, 2013, for approval to speak at St. Joseph's University, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to speak is approved, subject to the following: Any discussion of matters concerning your employment with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

E. Information that would reveal the identity of a confidential

source or informant;

F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of your presentation. Our findings have only considered the type and implications of release of information contained in your presentation with regards to Bureau publication and Security policy. Your presentation must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

In addition, please incorporate a disclaimer advising that the opinions expressed in the presentation are yours and not those of the FBI.

-2-

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



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2

Indexing

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2. 10/10/2016 10:10:10 AM 10/10/2016 10:10:10 AM 10/10/2016 10:10:10 AM

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Routing

Drafted by:



Approved by:



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Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "End Game"

Synopsis: (U) Prepublication Approval Letter - Schwein, Richard D.

File Classification: UNCLASSIFIED

Uploaded File: (U) SchweinR.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 33

Serialized: 11/26/2013

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 26, 2013
Mr. Richard D. Schwein

b6 -1

Re: Manuscript: "End Game"

Dear Mr. Schwein,

This letter is in response to your request of November 6, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

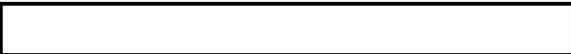
You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief
Record/Information
Dissemination Section

2

Indexing

Entity Name Entity Type Entity ID Entity Status Entity Location

No Entities to display

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Fraud Article for ACAMS

Synopsis: (U) Prepublication Approval Letter - Dudzinski, Daniel G.

File Classification: UNCLASSIFIED

Uploaded File: (U) DudzinskiD.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 34

Serialized: 11/26/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 26, 2013
Dr. Daniel G. Dudzinski, Ph.D.

Re: Fraud Article for ACAMS

Dear Dr. Dudzinski,

This letter is in response to your request of November 22, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the article. Our findings have only considered the type and implications of release of information contained in your article with regards to Bureau publication and Security policy. Your article must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible

b6 -2

use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP S1-18; (Political Activities);
-MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

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Indexing

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Drafted by:



Approved by:



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Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Presentation: "First Year IR"

Synopsis: (U) Prepublication Approval Letter - Morris, Shelley K.

File Classification: UNCLASSIFIED

Uploaded File: (U) MorrisS.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 35

Serialized: 11/26/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 26, 2013
Ms. Shelley K. Morris

Re: Presentation: "First Year IR"

Dear Ms. Morris,

This letter is in response to your request of November 25, 2013, for review of the above referenced presentation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your presentation, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the presentation are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the presentation. Our findings have only considered the type and implications of release of information contained in your presentation with regards to Bureau publication and Security policy. Your presentation must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI

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and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

Suppl. Index Dist. Index Auth. Index Lit. Index Other Index

No Entities to display

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Thesis: "Tracing American Strategic Culture in U.S.

Synopsis: (U) Prepublication Approval Letter - Atwater, James

File Classification: UNCLASSIFIED

Uploaded File: (U) AtwaterJ.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 36

Serialized: 12/05/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

December 5, 2013
Mr. James Atwater

b6 -2

Re: Thesis: "Tracing American Strategic Culture in U.S. Domestic Intelligence"

Dear Mr. Atwater,

This letter is in response to your request of November 26, 2013, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the thesis. Our findings have only considered the type and implications of release of information contained in your thesis with regards to Bureau publication and Security policy. Your thesis must also comply with the Standards of Ethical Conduct for the Executive Branch,

including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

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Routing

Drafted by:



Approved by:



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Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Thesis: "The Question of Middle Management"

Synopsis: (U) Prepublication Approval Letter - Baranishyn, Nick

File Classification: UNCLASSIFIED

Uploaded File: (U) BaranishynN.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 37

Serialized: 12/05/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843December 5, 2013
Mr. Nick Baranishyn

b6 -2

Re: Thesis: "The Question of Middle Management"

Dear Mr. Baranishyn,

This letter is in response to your request of November 26, 2013, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the thesis. Our findings have only considered the type and implications of release of information contained in your thesis with regards to Bureau publication and Security policy. Your thesis must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation

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to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP S-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

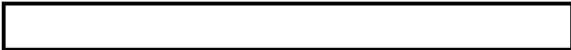
David M. Hardy
Section Chief
Record/Information
Dissemination Section

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Indexing

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Retired Guardians, LLC:
Executive Summary

Synopsis: (U) Prepublication Approval Letter - Minami, David A.

File Classification: UNCLASSIFIED

Uploaded File: (U) MinamiD2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 38

Serialized: 12/05/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843December 5, 2013
Mr. David A. Minami

Re: Retired Guardians, LLC: Executive Summary

Dear Mr. Minami,

This letter is in response to your request of December 2, 2013, for review of the above referenced executive summary for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your executive summary, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the executive summary. Our findings have only considered the type and implications of release of information contained in your executive summary with regards to Bureau publication and Security policy. Your executive summary must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other

b6 -2

applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP S1-18; (Political Activities);
-MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP S20-28.3; (Administration and Requirements of PTAP).
As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

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Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | Is Person |
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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Retired Guardians, LLC.
Presentation

Synopsis: (U) Prepublication Approval Letter - Mianmi, David A.

File Classification: UNCLASSIFIED

Uploaded File: (U) MinamiD4.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 39

Serialized: 12/05/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843December 5, 2013
Mr. David A. Minami

Re: Retired Guardians, LLC Presentation

Dear Mr. Minami,

This letter is in response to your request of December 2, 2013, for review of the above referenced presentation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your presentation, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the presentation are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the presentation. Our findings have only considered the type and implications of release of information contained in your presentation with regards to Bureau publication and Security policy. Your presentation must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not

b6 -2



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relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

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Indexing

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Sales and Marketing Report

Synopsis: (U) Prepublication Approval Letter - Minami, David A.

File Classification: UNCLASSIFIED

Uploaded File: (U) MinamiD3.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 40

Serialized: 12/05/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843December 5, 2013
Mr. David A. MinamiRe: Sales and Marketing Report
Dear Mr. Minami,

This letter is in response to your request of December 2, 2013, for review of the above referenced report for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your report, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the report. Our findings have only considered the type and implications of release of information contained in your report with regards to Bureau publication and Security policy. Your report must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with

b6 -2

b7E -1

particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP S1-18; (Political Activities);
-MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

Entity Title: [REDACTED]

Loading Entities...

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: "Al Qaeda in the Arabian Peninsula: Targeting

Synopsis: (U) Prepublication Approval Letter - McLafferty, Colin

File Classification: UNCLASSIFIED

Uploaded File: (U) McLaffertyC.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 41

Serialized: 12/05/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843December 5, 2013
Mr. Colin McLafferty

b6 -2

Re: Paper: "Al Qaeda in the Arabian Peninsula: Targeting Patterns and Key Operators"

Dear Mr. McLafferty,

This letter is in response to your request of December 4, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the paper. Our findings have only considered the type and implications of release of information contained in your paper with regards to Bureau publication and Security policy. Your paper must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics

b7E -1

regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Script: Criminal Minds Episode:
Gabby

Synopsis: (U) Prepublication Approval Letter - Clemente, Jim

File Classification: UNCLASSIFIED

Uploaded File: (U) ClementeJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 42

Serialized: 12/05/2013

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

December 5, 2013

Mr. Jim Clemente

b6 -1

Re: Script: Criminal Minds Episode: "Gabby"

Dear Mr. Clemente,

This letter is in response to your request of December 4, 2013, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your script, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information



b7E -1

Dissemination Section

2

Indexing

Entity Name

Enterprise Role

Entity Role

Entity Type

Entity ID

No Entities to display

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Internship Paper

Synopsis: (U) Prepublication Approval Letter - Machalany, Allison

File Classification: UNCLASSIFIED

Uploaded File: (U) MachalanyA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 43

Serialized: 12/06/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843December 6, 2013
Ms. Allison Machalany

Re: Internship Paper

Dear Ms. Machalany,

This letter is in response to your request of December 6, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

b6 -2

b6 -2



b7E -1

Indexing

Entity Name Entity Type Entity ID Entity Status Entity Location

No Entities to display

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Throw Away Alias"
(Portion)

Synopsis: (U) Prepublication Amendment Letter - Burkhart, Eric (CIA)

File Classification: UNCLASSIFIED

Uploaded File: (U) BurkhartE-CIA.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 44

Serialized: 12/12/2013

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

December 12, 2013

Central Intelligence Agency
Publications Review Board
1H11 IP Building
Washington, DC 20505

b6 -3

Re: Manuscript: "Throw Away Alias"
(Portion)

Dear [REDACTED],

b6 -3

This letter is in response to your request of November 26, 2013, for review of a portion of a manuscript by Eric Burkhart pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Per your phone message on December 9, 2013, the author has agreed to delete this passage in its entirety from the manuscript. With this deletion, the FBI has no additional equities to review. Therefore, we consider our review of this manuscript complete.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



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Section Chief
Record/Information
Dissemination Section

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Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US FRODO |
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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Internship Training Paper

Synopsis: (U) Prepublication Approval Letter - Moore, Ryan

File Classification: UNCLASSIFIED

Uploaded File: (U) MooreR.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 45

Serialized: 12/12/2013

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843December 12, 2013
Mr. Ryan Moore

b6 -2

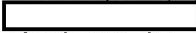
Re: Internship Training Paper

Dear Mr. Moore,

This letter is in response to your request of December 9, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief



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Record/Information
Dissemination Section

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| Entity Name | Entity ID | Entity Type | Entity Status |
|------------------------|-----------|-------------|---------------|
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Page 1 of 1 No data to display

Routing

Drafted by:



Approved by:



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Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Experimental Project Paper

Synopsis: (U) Prepublication Approval Letter - Minami, David A.

File Classification: UNCLASSIFIED

Uploaded File: (U) MinamiD5.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 46

Serialized: 01/23/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843December 23, 2013
Mr. David A. Minami

Re: Experiential Project Paper

Dear Mr. Minami,

This letter is in response to your request of December 18, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the paper. Our findings have only considered the type and implications of release of information contained in your paper with regards to Bureau publication and Security policy. Your paper must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with

b6 -2

respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

| Display Name | Enterprise Role | Entity Name | Entity Type | Entity Source |
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Drafted by:



Approved by:



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Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Glad, Stephanie E.

File Classification: UNCLASSIFIED

Uploaded File: (U) GladS.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 47

Serialized: 01/23/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Ms. Stephanie E. Glad

Re: Resume
Dear Ms. Glad,

This letter is in response to your request of December 9, 2013, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing



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Entity Name Entity Description Entity Type Entity Code Entity Status

No Entities to display

Loading Entities...

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File Name: Working

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of article, "Active Shooter in Your Workplace"

Synopsis: (U) Prepublication Approval Letter - Tilman, Gary W.

File Classification: UNCLASSIFIED

Uploaded File: (U) TilmanG.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 48

Serialized: 01/23/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843December 23, 2013
Mr. Gary W. Tilman

b6 -2

Re: Article: "Active Shooter in Your Workplace"

Dear Mr. Tilman,

This letter is in response to your request of December 11, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the article. Our findings have only considered the type and implications of release of information contained in your article with regards to Bureau publication and Security policy. Your article must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with

b7E -1

respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP S1-18; (Political Activities);
- MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
- MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

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b7E -1

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "NSA's
Transformation: An Executive Branch

Synopsis: (U) Prepublication Approval Letter - Loomis, Ed (NSA)

File Classification: UNCLASSIFIED

Uploaded File: (U) LoomisE-NSA.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 49

Serialized: 01/23/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

December 23, 2013

[REDACTED]
National Security Agency
DJP, Suite 6248
9800 Savage Road
Fort Meade, MD 20755-6248

Re: Manuscript: "NSA's Transformation: An Executive Branch Black Eye"

b6 -3

Dear [REDACTED]

b6 -3

This letter is in response to your request of November 14, 2013, for review of a manuscript by Ed Loomis pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD):

Mr. Loomis' submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | Assigned |
|--------------|-----------------|-------------|-------------|----------|
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No Entities to display

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to Request to Speak at local kindergarten school

Synopsis: (U) Prepublication Approval Letter - Marlow, Mary Jo

File Classification: UNCLASSIFIED

Uploaded File: (U) MarlowN.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 50

Serialized: 01/23/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
December 24, 2013
Ms. Ngoc-Han (Mary Jo) MarlowRe: Request to Speak at local kindergarten school
Dear Ms. Marlow,

This letter is in response to your request of December 20, 2013, for approval to speak to your son's kindergarten class, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to speak is approved, subject to the following: Any discussion of matters concerning your employment with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

E. Information that would reveal the identity of a confidential source or informant;

b6 -2

F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of your presentation. Our findings have only considered the type and implications of release of information contained in your presentation with regards to Bureau publication and Security policy. Your presentation must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

In addition, please incorporate a disclaimer advising that the opinions expressed in the presentation are yours and not those of the FBI.

-2-

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

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2

Indexing

Entity

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No Entities to display

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: "Video Surveillance and Counterterrorism"

Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

File Classification: UNCLASSIFIED

Uploaded File: (U) JensenC3.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 51

Serialized: 01/23/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843December 26, 2013
Dr. Carl Jensen, Ph.D.

b6 -1

Re: Paper: "Video Surveillance and Counterterrorism"

Dear Dr. Jensen,

This letter is in response to your request of November 26, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief
Record/Information
Dissemination Section

2

Indexing

No Entities to display

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Son of a Itch"

Synopsis: (U) Prepublication Approval Letter - Bullock, Karla L.

File Classification: UNCLASSIFIED

Uploaded File: (U) BullockK.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 52

Serialized: 01/23/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843December 30, 2013
Ms. Karla L. Bullock

b6 -1

Re: Manuscript: "Son of a Itch"

Dear Ms. Bullock,

This letter is in response to your request of December 2, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

| Entity Name | Enterprise Role | Entity Role | Entity Type | Entity Status |
|------------------------|-----------------|-------------|-------------|---------------|
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Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Charlie's Chance"

Synopsis: (U) Prepublication Approval Letter - Weaver, Jim

File Classification: UNCLASSIFIED

Uploaded File: (U) WeaverJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 53

Serialized: 01/23/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843December 31, 2013
Mr. Jim Weaver

b6 -1

Re: Manuscript: "Charlie's Chance"

Dear Mr. Weaver,

This letter is in response to your request of November 21, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy

b7E -1

Section Chief
Record/Information
Dissemination Section

2

Indexing

No Entities to display

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Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Ghepardo Finds Work"

Synopsis: (U) Prepublication Approval Letter - Montemorano, Eric

File Classification: UNCLASSIFIED

Uploaded File: (U) MontemoranoE.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 54

Serialized: 01/23/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Mr. Eric Montemorano

b6 -1

Re: Manuscript: "Ghepardo Finds Work"

Dear Mr. Montemorano,

This letter is in response to your request of December 2, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

| Disposition | Enterprise Role | Entity Role | Entity Type | Disposition |
|-------------|-----------------|-------------|-------------|-------------|
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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Amendment Letter - Mercado, Jef

File Classification: UNCLASSIFIED

Uploaded File: (U) MercadoJ-CIA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 55

Serialized: 01/23/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
January 1, 2014
Central Intelligence Agency
Prepublications Review Board[REDACTED]
1H11 IP Building
Washington, DC 20505
Re: Jef Mercado's Resume
Dear [REDACTED]

b6 -3

b6 -3

This letter is in response to your request of December 18, 2013, for review of the above referenced resume for dissemination pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This resume was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require possible amendment/correction.

Page 3: paragraph 4, line 3: Remove sentence "Conducted live...of subjects."
Page 3: paragraph 4, line 5: Remove three (3) sentences starting at "Analyzed and broke...FISA related cases."
Page 3: paragraph 4, line 14: Remove "several"
Page 3: paragraph 4, line 15: Remove "FBI moles and spies"
Page 4: paragraph 1, line 12: Change "Co-investigator" - recommend "Assisted the lead investigator..."
Page 4: paragraph 1, line 20: Change "Conducted investigation" - recommend "Conducted All Source analysis on corrupt..."

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.
Thank you for your participation in the FBI's prepublication review process.

b6 -2



b7E -1

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2

Indexing

No action to follow

Loading Entities...

Page 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: UNABOMB: Breaking the Rules and Changing the

Synopsis: (U) Prepublication Amendment Letter - Turchie, Terry

File Classification: UNCLASSIFIED

Uploaded File: (U) TurchieT.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 56

Serialized: 01/23/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

January 6, 2014

Mr. Terry Turchie



Re: Manuscript: UNABOMB: Breaking the Rules and Changing the FBI
(co-authors: Jim Freeman, Donald Max Noel)

Dear Mr. Turchie,

This letter is in response to your request of November 12, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the several items to be addressed as conveyed in the email sent to you December 23, 2013. This correspondence confirms your response via email on same date that noted changes to phrasing will be made and all permissions obtained for the USPIS Inspectors mentioned in the manuscript.

As noted in the email, USPIS does want confirmation that permissions have been obtained; therefore, please provide confirmation of such to us either by mail or email before publication of the manuscript.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for

b6 -2

the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

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| Entity Name | Entity ID | Entity Type | Entity Status | Entity Date |
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No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Op-Ed: "The Mission of the FBI"

Synopsis: (U) Prepublication Approval Letter - Berger, Charles

File Classification: UNCLASSIFIED

Uploaded File: (U) BergerC5.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 57

Serialized: 01/24/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843January 13, 2014
Mr. Charles Berger

Re: Op-Ed: "The Mission of the FBI"

Dear Mr. Berger,

This letter is in response to your request of January 8, 2014, for review of the above referenced op-ed for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your op-ed, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the op-ed. Our findings have only considered the type and implications of release of information contained in your op-ed with regards to Bureau publication and Security policy. Your op-ed must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with

b6 -2

particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP S1-18; (Political Activities);
-MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

| Display Name | Entity Name | Entity Role | Entity Type | Display Name |
|--------------|-------------|-------------|-------------|--------------|
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No Entities to display

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b7E -1

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of manuscript: "Ask A Forensic Artist"

Synopsis: (U) Prepublication Approval Letter - Bailey, Lisa

File Classification: UNCLASSIFIED

Uploaded File: (U) BaileyL.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 58

Serialized: 01/24/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843January 14, 2014
Ms. Lisa Bailey[REDACTED]
Re: MS: "Ask A Forensic Artist"

b6 -2

Dear Ms. Bailey,

This letter is in response to your request of January 7, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may

b7E -1

apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work, consider all applicable regulations, with particular attention to the following:

- MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP S1-18; (Political Activities);
- MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

No Entities to display

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b7E -1

Page of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Cube Hopper to Crime Stopper: My Adventure

Synopsis: (U) Prepublication Approval Letter - Sellers, Vincent

File Classification: UNCLASSIFIED

Uploaded File: (U) SellersV.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 59

Serialized: 01/24/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843January 17, 2014
Mr. Vincent Shea Sellers

b6 -1

Re: Manuscript: "Cube Hopper to Crime Stopper: My Adventure in the FBI"

Dear Mr. Sellers,

This letter is in response to your request of December 17, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

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Definition

Entity ID

Entity Type

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Drafted by:

Approved by:

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b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Robert W. Jordan Memoir - 6 pages

Synopsis: (U) Prepublication Approval Letter - Jordan, Robert W.

File Classification: UNCLASSIFIED

Uploaded File: (U) JordanR-DOS.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 60

Serialized: 01/24/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

January 16, 2014

A/GIS/IPS, Room 8100, SA-2
Department of State
Washington, DC 20522-8100
Re: MS: Robert W. Jordan Memoir - 6 pages
(MANU-2013-20810)

b6 -3

Dear ,

b6 -3

This letter is in response to your request of December 30, 2013, for review of a manuscript portion by Robert W. Jordan pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

The above noted submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

2

Indexing

Entity Name Date Entity Type Entity ID

0 Entities to display

Loading Entities...

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Abstract: "Assaulting the Ivory Tower

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD3.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 61

Serialized: 01/24/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843January 16, 2014
Mr. Darrin E. Tromblay

b6 -2

[REDACTED]
Re: Abstract: "Assaulting the Ivory Tower: Counterintelligence
Concerns for Academia"

Dear Mr. Tromblay,

This letter is in response to your request of January 6, 2014, for review of the above referenced abstract for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your abstract, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the abstract are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

Entity Name Entity ID Entity Type Entity Status

No Entities to display

Loading Entities...

Page 1 of 1 No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of James Poland's Resume

Synopsis: (U) Prepublication Approval Letter - Poland, James (ODNI)

File Classification: UNCLASSIFIED

Uploaded File: (U) PolandJ-ODNI.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 62

Serialized: 01/24/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843January 16, 2014
DNI Prepublication and Review1000 Colonial Farm Road
McLean, VA 22101
Re: James Poland's Resume
Dear [REDACTED],

b6 -3

b6 -3

This letter is in response to your request of January 7, 2013, for review of the above referenced resume for dissemination pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This resume was reviewed pursuant to the terms of the PRP and we concluded that none of the FBI's information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

Loading Entities...

Page 1 of 1

Drafted by:

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: "Assaulting the Ivory Tower: 2nd Review

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 63

Serialized: 01/24/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843January 16, 2014
Mr. Darrin E. Tromblay

b6 -2

Re: Paper: "Assaulting the Ivory Tower: Counterintelligence Concerns for Academia (2nd review)

Dear Mr. Tromblay,

This letter is in response to your request of January 6, 2014, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

Entity Name Description Date Status Action

No Entities to display

Loading Entities...

Page

1 of 1

No data to display

Routing

Drafted by:





Approved by:





b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Dissertation - Chapter 6: "U.S. Mexico Border"

Synopsis: (U) Prepublication Approval Letter - Thornton, Tyler

File Classification: UNCLASSIFIED

Uploaded File: (U) ThorntonT2.docx

[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 64

Serialized: 01/24/2014

Initiated: 09/19/2013

Details

Raw File.Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843January 16, 2014
Mr. Tyler Thornton

b6 -2

Re: Dissertation - Chapter 6: "U.S. Mexico Border"

Dear Mr. Thornton,

This letter is in response to your request of January 14, 2014, for review of the above referenced dissertation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your dissertation, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the dissertation are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the dissertation. Our findings have only considered the type and implications of release of information contained in your dissertation with regards to Bureau publication and Security policy. Your dissertation must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not

relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | Is Person |
|--------------|-----------------|-------------|-------------|-----------|
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No Entities to display

Loading Entities...

b7E -1

Page . of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Interview for ISA Alumni
Spotlight

Synopsis: (U) Prepublication Amendment Letter - Mayher, Andrew

File Classification: UNCLASSIFIED

Uploaded File: (U) MayherA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 65

Serialized: 01/24/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
January 16, 2014
Mr. Andrew MayherRe: Interview for ISA Alumni Spotlight
Dear Mr. Mayher,

This letter is in response to the request submitted by Jessica Frere of Office of Public Affairs on your behalf on January 16, 2014, for review of the above referenced material for use in an interview pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This interview response was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

Response a. for question 2 - remove the last two sentences, "As an IA,...those threats."

Response a. for question 5 - remove the sentence starting "I can confidently...somehow."

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the interview response. Our findings have only considered the type and implications of release of information contained in your interview response with regards to Bureau publication and Security policy. Your interview response must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review

b6 -2

policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

Indexing

U.S. Dept. of Justice Federal Bureau of Investigation Office of Public Affairs Records Management Training and Development

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b7E -1

Page

of 1

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Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Javier Hernandez's Resume

Synopsis: (U) Prepublication Approval Letter - Hernandez, Javier (ODNI)

File Classification: UNCLASSIFIED

Uploaded File: (U) HernandezJ-ODNI.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 66

Serialized: 01/24/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843January 17, 2014
DNI Prepublication and Review[REDACTED]
1000 Colonial Farm Road
McLean, VA 22101
Re: Javier Hernandez's Resume
Dear [REDACTED],

b6 -3

b6 -3

This letter is in response to your request of January 10, 2014, for review of the above referenced resume for dissemination pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This resume was reviewed pursuant to the terms of the PRP and we concluded that none of the FBI's information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing



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| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
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|--------------|-----------------|-------------|-------------|-----------|

No Entities to display

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Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "Intelligence
Community's Centers for Academic

Synopsis: (U) Prepublication Approval Letter - Wade, Julea & White, Tyler

File Classification: UNCLASSIFIED

Uploaded File: (U) WadeJ-DIA.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 67

Serialized: 01/24/2014 .

Initiated: 09/19/2013

Details

Raw File Text:

[REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

January 17, 2014

[REDACTED]
Defense Intelligence Agency
(Attn: OCC-Prepub Rvw)
7400 Defense Pentagon
Rm 1A874
Washington, DC 20301-7400
Re: Article: "Intelligence Community's Centers for
Academic Excellence Program: An Engagement"

b6 -3

Dear [REDACTED],

b6 -3

This letter is in response to your request of January 8, 2014, for review of an article by Julea Wade and Tyler White pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

The above noted submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief



b7E -1

Record/Information
Dissemination Section

2

Indexing

Entity Name Entity Type Entity ID Entity Status Entity Location

No Entities to display

Loading Entities...

Routing

Drafted by:

[Redacted]

[X]

Approved by:

[Redacted]

[X]

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Presentation for Recruitment at
Liberty University

Synopsis: (U) Prepublication Approval Letter - Neubauer, Michael

File Classification: UNCLASSIFIED

Uploaded File: (U) NeubauerM.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 68

Serialized: 01/24/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
January 17, 2014
Mr. Michael Neubauer

Re: Presentation for Recruitment at Liberty University
Dear Mr. Neubauer,

This letter is in response to your request of January 16, 2014, for approval of a presentation material for recruitment at Liberty University, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request for this presentation is approved, subject to the following: Any discussion of matters concerning your employment with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

D. Information that would reveal grand jury material protected from disclosure
by Rule 6(e) of the Federal Rules of Criminal Procedure;

E. Information that would reveal the identity of a confidential

b6 -2

source or informant;

F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of your presentation. Our findings have only considered the type and implications of release of information contained in your presentation with regards to Bureau publication and Security policy. Your presentation must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

In addition, please incorporate a disclaimer advising that the opinions expressed in the presentation are yours and not those of the FBI.

-2-

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

-3-
2

Indexing

Entity Name

Enterprise Role

Entity Role

Entity Type

Entity ID

No Entities to display

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Presentation: "Pre-Attack Behavioral Indicators of Active

Synopsis: (U) Prepublication Approval Letter - Simons, Andre

File Classification: UNCLASSIFIED

Uploaded File: (U) SimonsA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 69

Serialized: 01/24/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
January 17, 2014
Mr. Andre Simons

b6 -2

Re: Presentation: "Pre-Attack Behavioral Indicators of Active Shooters"

Dear Mr. Simons,

This letter is in response to your request of January 17, 2014, for approval of the presentation material for Association of Threat Assessment Professionals, San Diego Chapter, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request for this presentation is approved, subject to the following: Any discussion of matters concerning your employment with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

D. Information that would reveal grand jury material protected from

disclosure
by Rule 6(e) of the Federal Rules of Criminal Procedure;

E. Information that would reveal the identity of a confidential source or informant;

F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by
Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24
(5) (a) (1))

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of your presentation. Our findings have only considered the type and implications of release of information contained in your presentation with regards to Bureau publication and Security policy. Your presentation must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

In addition, please incorporate a disclaimer advising that the opinions expressed in the presentation are yours and not those of the FBI.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief

b6 -2



b7E -1

Record/Information
Dissemination Section

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Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | First Name |
|------------------------|-----------------|-------------|-------------|------------|
| No Entities to display | | | | |
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Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Chapter: "Kreischer Mansion Homicide"

Synopsis: (U) Prepublication Approval Letter - Regucci, Lauren

File Classification: UNCLASSIFIED

Uploaded File: (U) RegucciL.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 70

Serialized: 01/24/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843January 17, 2013
Ms. Lauren Regucci

Re: Book Chapter: "Kreischer Mansion Homicide"

Dear Ms. Regucci,

This letter is in response to your request of December 9, 2013, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your chapter, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book chapter are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the chapter. Our findings have only considered the type and implications of release of information contained in your chapter with regards to Bureau publication and Security policy. Your book chapter must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your

b6 -2

proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §1-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

Entity Name

Entity Type

Entity ID

Entity Desc

Entity to display

Loading Entities...

b7E -1

Page

of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Shaina Lauren Goldschlag's
Resume

Synopsis: (U) Prepublication Approval Letter - Goldschlag, Shaina (ODNI)

File Classification: UNCLASSIFIED

Uploaded File: (U) GoldschlagS-ODNI.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 71

Serialized: 01/24/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843January 24, 2014
DNI Prepublication and Review[REDACTED]
1000 Colonial Farm Road
McLean, VA 22101

Re: Shaina Lauren Goldschlag's Resume

Dear [REDACTED]

b6 -3

b6 -3

This letter is in response to your request of January 17, 2014, for review of the above referenced resume for dissemination pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This resume was reviewed pursuant to the terms of the PRP and we concluded that none of the FBI's information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing



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| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

Page of 1  No data to display

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "Accountability
Between the Public and Experts in

Synopsis: (U) Prepublication Approval Letter - Korbitz, Mark W.

File Classification: UNCLASSIFIED

Uploaded File: (U) KorbitzM2.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 72

Serialized: 01/28/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

January 28, 2014
Mr. Mark W. Korbitz

b6 -1

Re: Article: "Accountability Between the Public and Experts in Times
of Risk"

Dear Mr. Korbitz,

This letter is in response to your request of January 10, 2014, for
review of the above referenced article for publication pursuant to
the Federal Bureau of Investigation's (FBI) Prepublication Review
Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we
concluded that none of the information presented falls within a
restricted area of disclosure. Therefore, there is no objection to
the publication of your article, as presented.

You may include your past FBI employment as part of your biographical
data, providing that the FBI is given no more emphasis than other
similar biographical information. In addition, please incorporate a
disclaimer advising readers that the opinions expressed in the
article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact
 at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.
Thank you for your participation in the FBI's prepublication review
process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

Entity Name Date Status Action Notes

No Entities to display

Loading Entities...

Entity Date Status Action Notes

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of "Risk Communication Strategies:
Building Trust After Bio

Synopsis: (U) Prepublication Approval Letter - Korbitz, Mark W.

File Classification: UNCLASSIFIED

Uploaded File: (U) KorbitzM.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 73

Serialized: 01/28/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

January 28, 2014
Mr. Mark W. Korbitz



b6 -1

Re: Report: "Risk Communication Strategies: Building Trust
after Bioterrorism Attacks"

Dear Mr. Korbitz,

This letter is in response to your request of December 12, 2013, for review of the above referenced report for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your report, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the report are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

| Display Name | Enterprise Name | Entity Role | Entity Type | Is Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Commentary for Special Issue in
Applied Cognitive Psychology

Synopsis: (U) Prepublication Approval Letter - Brandon, Susan E.

File Classification: UNCLASSIFIED

Uploaded File: (U) BrandonS.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 74

Serialized: 01/31/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

January 31, 2014
Dr. Susan E. Brandon, Ph.D.

b6 -2

Re: Commentary for Special Issue in Applied Cognitive Psychology

Dear Dr. Brandon,

This letter is in response to your request of January 24, 2014, for review of the above referenced commentary for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your commentary, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the commentary. Our findings have only considered the type and implications of release of information contained in your commentary with regards to Bureau publication and Security policy. Your commentary must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI

b7E -1

and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

1/13/2016 1:13:14 PM

Loading Entities...



b7E -1

Page

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume and Scholarship Essays

Synopsis: (U) Prepublication Approval Letter - Monti, Elyse

File Classification: UNCLASSIFIED

Uploaded File: (U) MontiE.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 75

Serialized: 01/31/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843January 31, 2014
Ms. Elyse Monti

b6 -2

Re: Resume and Scholarship Essays
Dear Ms. Monti,

This letter is in response to your request of January 24, 2014, for review of the above referenced resume and essays for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submissions were reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume and essays, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In the essays, please incorporate a disclaimer advising readers that the opinions expressed in the essays are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

Entity Name Entity Type Entity ID Entity Status Entity Date

No Entities to display

Loading Entities...

Page

1 of 1

1 of 1 data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: RADid: A Pictorial Review of Radiologic

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

File Classification: UNCLASSIFIED

Uploaded File: (U) ChristensenA2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 76

Serialized: 01/31/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843January 31, 2014
Dr. Angi M. Christensen, Ph.D.

b6 -2

Re: Article: "RADid: A Pictorial Review of Radiologic Identification Using Postmortem CT"

Dear Dr. Christensen,

This letter is in response to your request of January 28, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the article. Our findings have only considered the type and implications of release of information contained in your article with regards to Bureau publication and Security policy. Your article must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with

prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP S1-18; (Political Activities);
-MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

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Indexing

| Entity Name | Enterprise Role | Entity Role | Entity Type | Relationship |
|-------------|-----------------|-------------|-------------|--------------|
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No Entities to display

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No data to display

Routing

Drafted by:

✕

Approved by:

✕

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Loewen Article

Synopsis: (U) Prepublication Approval Letter - Marquise, Richard A.

File Classification: UNCLASSIFIED

Uploaded File: (U) MarquiseR.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 77

Serialized: 01/31/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843January 31, 2014
Mr. Richard A. Marquise[REDACTED]
Re: Loewen Article

b6 -1

Dear Mr. Marquise,

This letter is in response to your request of January 22, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

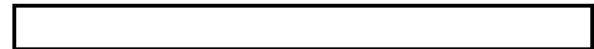
You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief



b7E -1

Record/Information
Dissemination Section

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Indexing

Display Name

Enterprise Role

Entity Role

Entity Type

Entity ID

No Entities to display

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Summary

Synopsis: (U) Prepublication Approval Letter - Figliuzzi, C. Frank

File Classification: UNCLASSIFIED

Uploaded File: (U) FigliuzziC.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 78

Serialized: 02/04/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

AD C. Frank Figliuzzi February 4, 2014

Re: Book Summary
Dear AD Figliuzzi,

This letter is in response to your request of January 28, 2014, for review of the above referenced book summary for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book summary, as presented.

Please note that a draft of the complete manuscript must be submitted for prepublication review prior to publication. You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book summary are yours and not those of the FBI.

As a practical matter, we expect the manuscript will require substantial vetting. We will make every effort to move it through the process, but the reality is that it will take more than 30 days for our review. If there is other agency information, we have to forward it for their review. I would request that you not commit to a publication date prior to the completion of our review. We have experienced several "crises" in these situations as we have been unable to complete a review prior to a planned release date. In addition, we will ask that you get permission to use any agent names below the SAC level. Our observation is that it is much easier if you get these permissions as you draft the manuscript.

b6 -1

b7E -1

Should you have any questions, please do not hesitate to contact
[redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.
I am also available to discuss any issues via e-mail at
[redacted] or at [redacted]. Thank you for your
participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

Indexing

No Entities to display

Loading Entities...

Routing

Drafted by:

Approved by:

[redacted signature box]



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Blurb

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 79

Serialized: 02/07/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843February 7, 2014
Dr. Mary Ellen O'Toole, Ph.D.
Re: Book Blurb

b6 -1

Dear Dr. O'Toole,

This letter is in response to your request of February 3, 2014, for review of the above referenced book blurb for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book blurb, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book blurb are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief
Record/Information
Dissemination Section

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Indexing

Entity Name Entity Type Entity ID Entity Status Entity Location Entity Date Entity Time Entity User Entity Action Entity Comment

No Entities to display

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Memo: "Countering Terrorism: An Institution-Building

Synopsis: (U) Prepublication Approval Letter - Berger, Charles

File Classification: UNCLASSIFIED

Uploaded File: (U) BergerC6.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 80

Serialized: 02/07/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843February 7, 2014
Mr. Charles Berger

b6 -2

Re: Memo: "Countering Terrorism: An Institution-Building Approach for Yemen"

Dear Mr. Berger,

This letter is in response to your request of February 3, 2014, for review of the above referenced memo for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your memo, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the memo. Our findings have only considered the type and implications of release of information contained in your memo with regards to Bureau publication and Security policy. Your memo must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible

use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

| Entity Name | Entity Type | Entity Role | Entity Title | Entity Address |
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| No Entities to display | | | | |

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "The Use of Femoral Neck Axis Length (FNAL) to

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

File Classification: UNCLASSIFIED

Uploaded File: (U) ChristensenA3.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 81

Serialized: 02/07/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843February 7, 2014
Dr. Angi M. Christensen, Ph.D.

Re: Article: "The Use of Femoral Neck Axis Length (FNAL) to Estimate Sex and Ancestry"

Dear Dr. Christensen,

This letter is in response to your request of February 4, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the article. Our findings have only considered the type and implications of release of information contained in your article with regards to Bureau publication and Security policy. Your article must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation

b6 -2

to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).
As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

No entities to display

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b7E -1

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of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Cover Letter

Synopsis: (U) Prepublication Approval Letter - Warner, Stephany

File Classification: UNCLASSIFIED

Uploaded File: (U) WarnerS.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 82

Serialized: 02/07/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843February 7, 2014
Ms. Stephany Warner

[REDACTED]

Re: Cover Letter

b6 -2

Dear Ms. Warner,

This letter is in response to your request of February 4, 2014, for review of the above referenced cover letter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your cover letter, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the cover letter are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief
Record/Information
Dissemination Section

2

Indexing

Entity Name Entity Type Entity Role Entity Location Entity Status

No Entities to display

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Meredith, Brandi R.

File Classification: UNCLASSIFIED

Uploaded File: (U) MeredithB.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 83

Serialized: 02/07/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843February 7, 2014
Ms. Brandi R. Meredith

[REDACTED]

b6 -1

Re: Resume

Dear Ms. Meredith,

This letter is in response to your request of February 4, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing



b7E -1

Entity Name Entity Type Entity ID Entity Status Entity Location

No Entities to display

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Entity Name Entity Type Entity ID Entity Status Entity Location

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Op-Ed: America Needs and Air Force

Synopsis: (U) Prepublication Approval Letter - Berger, Charles

File Classification: UNCLASSIFIED

Uploaded File: (U) BergerC7.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 84

Serialized: 02/07/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843February 7, 2014
Mr. Charles Berger

Re: Op-Ed: "America Needs and Air Force"

Dear Mr. Berger,

This letter is in response to your request of February 5, 2014, for review of the above referenced op-ed for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your op-ed, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the op-ed. Our findings have only considered the type and implications of release of information contained in your op-ed with regards to Bureau publication and Security policy. Your op-ed must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with

b6 -2

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respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------|-----------------|-------------|-------------|-----------|
|--------------|-----------------|-------------|-------------|-----------|

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Routing

Drafted by:



Approved by:



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Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Presentation: "Andy in Afghanistan"

Synopsis: (U) Prepublication Amendment Letter - Reinhart, Andrew J.

File Classification: UNCLASSIFIED

Uploaded File: (U) ReinhartA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 85

Serialized: 02/19/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Mr. Andrew J. Reinhart February 19, 2014

Re: Presentation: "Andy in Afghanistan"

Dear Mr. Reinhart,

This letter is in response to your request of January 10, 2014, for review of the above referenced presentation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This presentation was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

Please remove the following slides which contain pictures of IED's/weapons:

Slides 3 and 4

Slide 13

Slide 21

Slides 33-37

Slides 67-69

Slides 72-75

Slides 99-100

We ask that these be removed as these pictures we obtained by virtue of your position as [REDACTED]. All other slides are approve for release.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the presentation are yours and not those of the FBI.

b6 -1

b6 -1



b7E -1

Should you have any questions, please do not hesitate to contact
[redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.
Thank you for your participation in the FBI's prepublication review
process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2

Indexing

Entity Name Entity Name Entity Name Entity Name Entity Name
No entities to display

Loading Entities...

Routing

Drafted by:

[redacted]



Approved by:

[redacted]



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Agent Provocateur:
A Berkeleyite

Synopsis: (U) Prepublication Approval Letter - Atkinson, Russ

File Classification: UNCLASSIFIED

Uploaded File: (U) AtkinsonR.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 86

Serialized: 02/19/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

February 19, 2014
Mr. Russ Atkinson

b6 -1

Re: Manuscript: "Agent Provocateur: A Berkeleyite in the FBI"

Dear Mr. Atkinson,

This letter is in response to your request of January 15, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



Section Chief
Record/Information
Dissemination Section

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2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Review

Synopsis: (U) Prepublication Approval Letter - Hoyt, Stu

File Classification: UNCLASSIFIED

Uploaded File: (U) HoytS.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 87

Serialized: 02/19/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

February 19, 2014

Mr. Stuart M. Hoyt
[REDACTED]

b6 -1

Re: Book Review

Dear Mr. Hoyt,

This letter is in response to your request of January 27, 2014, for review of the above referenced book review for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book review, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information



b7E -1

Dissemination Section

2

Indexing

No Entities to display

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Op-Ed: The Balkanization of Al Qaeda

Synopsis: (U) Prepublication Approval Letter - Berger, Charles

File Classification: UNCLASSIFIED

Uploaded File: (U) BergerC8.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 88

Serialized: 02/19/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843February 19, 2014
Mr. Charles Berger

Re: Op-Ed: "The Balkanization of Al Qaeda"

Dear Mr. Berger,

This letter is in response to your request of February 6, 2014, for review of the above referenced op-ed for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your op-ed, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the op-ed. Our findings have only considered the type and implications of release of information contained in your op-ed with regards to Bureau publication and Security policy. Your op-ed must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with

b6 -2

b7E -1

respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

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No data to display

Routing

Drafted by:



Approved by:



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Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request to Participate In a Movie about Ana Belen Montes

Synopsis: (U) Prepublication Approval Letter - Montes, Luz

File Classification: UNCLASSIFIED

Uploaded File: (U) MontesL.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 89

Serialized: 02/19/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
February 19, 2014
Ms. Luz Montes

b6 -2

Re: Request to Participate In a Movie about Ana Belen Montes

Dear Ms. Montes,

This letter is in response to your request of February 10, 2014, for approval of a request to participate in a movie about Ana Belen Montes, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to participate is approved, subject to the following: Any discussion of matters concerning your employment with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

D. Information that would reveal grand jury material protected from disclosure

by Rule 6(e) of the Federal Rules of Criminal Procedure;

E. Information that would reveal the identity of a confidential source or informant;

F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

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Entity Name

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Entity ID

Entity Title

Entity Address

No Entities to display

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Routing

Drafted by:



Approved by:



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Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to Request to Speak at American University

Synopsis: (U) Prepublication Approval Letter - Williams, Christina

File Classification: UNCLASSIFIED

Uploaded File: (U) WilliamsC.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 90

Serialized: 02/19/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
February 19, 2014
Ms. Christina Williams

b6 -2

Re: Request to Speak at American University

Dear Ms. Williams,

This letter is in response to your request of February 10, 2014, for approval of a request to speak at American University, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to speak is approved, subject to the following: Any discussion of matters concerning your employment with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

E. Information that would reveal the identity of a confidential source or informant;

F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

In addition, please incorporate a disclaimer advising that the opinions expressed in the presentation are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

2

Indexing

Display Name

Enterprise ID

Group Role

Entity Type

Entity Name

No Entities to display

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Bhakta, Jagruti

File Classification: UNCLASSIFIED

Uploaded File: (U) BhaktaJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 91

Serialized: 02/20/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843February 20, 2014
Ms. Jagruti Bhakta

[REDACTED]

Re: Resume

b6 -2

Dear Ms. Bhakta,

This letter is in response to your request of February 10, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information



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Dissemination Section

2

Indexing

Index Name Index Value Entity Name Entity Type Description

Entities to display

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Guide to the Study of
Intelligence: Counterproliferation

Synopsis: (U) Prepublication Approval Letter - Fischer, Rowena

File Classification: UNCLASSIFIED

Uploaded File: (U) FischerR.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 92

Serialized: 02/20/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843February 20, 2014
Ms. Rowena Fischer

Re: Guide to the Study of Intelligence: Counterproliferation

Dear Ms. Fischer,

This letter is in response to your request of February 12, 2014, for review of the above referenced guide for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your guide, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the guide. Our findings have only considered the type and implications of release of information contained in your guide with regards to Bureau publication and Security policy. Your guide must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with

b6 -2

b7E -1

particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP S1-18; (Political Activities);
-MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Teaching Outlines

Synopsis: (U) Prepublication Approval Letter - Thompson, Jennifer E.

File Classification: UNCLASSIFIED

Uploaded File: (U) ThompsonJ.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 93

Serialized: 03/02/2014


Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843February 28, 2014
Ms. Jennifer E. Thompson
Re: Teaching Outlines

Dear Ms. Thompson,

This letter is in response to your request of February 26, 2014, for review of the above referenced outlines for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your outlines, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the outlines are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the outlines. Our findings have only considered the type and implications of release of information contained in your outlines with regards to Bureau publication and Security policy. Your outlines must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your

b6 -2



b7E -1

proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP S1-18; (Political Activities);
- MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Hezbollah's Syrian Quagmire"

Synopsis: (U) Prepublication Approval Letter - Levitt, Matthew (DOD)

File Classification: UNCLASSIFIED

Uploaded File: (U) LevittM-DOD.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 94

Serialized: 03/05/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

March 5, 2014

[REDACTED]
Department of Defense
Defense Office of Prepublication and Security Review
1155 Defense Pentagon
Washington, DC 20301-1155
Re: Manuscript: "Hezbollah's Syrian Quagmire"

b6 -3

Dear [REDACTED],

b6 -3

This letter is in response to your request of February 12, 2014, for review of a manuscript by Matthew Levitt pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Dr. Levitt's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



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2

Indexing

Entity Name Status Date Time Location

No Entities to display

Loading Entities...

Routing

Drafted by:



Approved by:



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Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "Tasks of Language Analysts at the FBI"

Synopsis: (U) Prepublication Amendment Letter - Cajigas, Hideko

File Classification: UNCLASSIFIED

Uploaded File: (U) CajigasH.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 95

Serialized: 03/05/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
March 5, 2014
Ms. Hideko Cajigas

Re: Article: "Tasks of Language Analysts at the FBI"

Dear Ms. Cajigas,

This letter is in response to your request of February 20, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This article was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require possible amendment/correction.

1. On page 1, third paragraph, lines 4-5 please delete or modify the phrase, "[REDACTED]" This information could lead to the identification of this individual.

b6 -1

2. On page 1, third paragraph, line 5 please delete or modify the phrase, "[REDACTED]" This information could lead to the identification of this individual.

b6 -1

3. On page 1, third paragraph, lines 5-8 please delete or modify the phrase, "[REDACTED]"

[REDACTED] " This information could lead to the identification of this individual.

b6 -1

4. On page 1, third paragraph, line 8 please delete or modify the phrase, "[REDACTED]" This information could lead to the identification of this individual.

b6 -1

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

Indexing

11 Entities to display

Loading Entities...

b7E -1

Page

of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper Proposal

Synopsis: (U) Prepublication Approval Letter - Foote, Andrew

File Classification: UNCLASSIFIED

Uploaded File: (U) FooteA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 96

Serialized: 03/05/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

March 5, 2014

Mr. Andrew Foote

Re: Paper Proposal

b6 -1

Dear Mr. Foote,

This letter is in response to your request of February 21, 2014, for review of the above referenced proposal for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

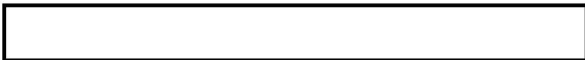
Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your proposal, as presented.

Please note that a draft of the complete paper must be submitted for prepublication review prior to publication. You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the proposal are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
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Page of 1  No data to display

Routing

Drafted by:  
Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Bowell, Brian R. (ODNI)

File Classification: UNCLASSIFIED

Uploaded File: (U) PowellB-ODNI.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 97

Serialized: 03/05/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

March 5, 2014

[REDACTED]
ODNI Prepublication Review
Tech 1, Room 365
1000 Colonial Farm Road
McLean, VA 22101
Re: Brian R. Powell Resume
Dear [REDACTED]

b6 -3

b6 -3

This letter is in response to your request of February 25, 2014, for review of a resume by Brian R. Powell pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Powell's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

Indexing

No Entities to display

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Powerpoint: Selection and Success at FBI

Synopsis: (U) Prepublication Approval Letter - Shiveley, Wayne

File Classification: UNCLASSIFIED

Uploaded File: (U) ShiveleyW.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 98

Serialized: 03/05/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843March 5, 2014
Mr. Wayne Shiveley

b6 -1

Re: PowerPoint: "Selection and Success at FBI"

Dear Mr. Shiveley,

This letter is in response to your request of March 4, 2013, for review of the above referenced PowerPoint for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your PowerPoint, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the PowerPoint are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
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Page of 1 No data to display

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: MacLachlan
Unsanctioned

Synopsis: (U) Prepublication Approval Letter - Tilman, Gary W.

File Classification: UNCLASSIFIED

Uploaded File: (U) TilmanG2.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 99

Serialized: 03/12/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843March 12, 2014
Mr. Gary W. Tilman

Re: Manuscript: "MacLachlan Unsanctioned"

Dear Mr. Tilman,

This letter is in response to your request of January 31, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI

b6 -2

b7E -1

and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP S1-18; (Political Activities);
- MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

Entity Name Entity Type Entity ID Entity Type Entity ID

No Entities to display

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b7E -1

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Public Service - Private Price (CH. 7-11)

Synopsis: (U) Prepublication Approval Letter - Johnston, Mark C.

File Classification: UNCLASSIFIED

Uploaded File: (U) JohnstonM.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 100

Serialized: 03/12/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

March 12, 2014

Mr. Mark C. Johnston

b6 -1

Re: Manuscript: "Public Service - Private Price" (Chapters 7-11)
2nd Review
Dear Mr. Johnston,

This letter is in response to your request of February 3, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

No Entities to display

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Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Principles and Perspectives in Forensic Radiology

Synopsis: (U) Prepublication Amendment Letter - Christensen, Angi M.

File Classification: UNCLASSIFIED

Uploaded File: (U) ChristensenA2.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 101

Serialized: 03/12/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 12, 2014

Dr. Angi M. Christensen, Ph.D.



b6 -2

Re: Article: "Principles and Perspectives in Forensic Radiology"

Dear Dr. Christensen,

This letter is in response to your request of February 28, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This article was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

On page one, please delete the block, "Federal Bureau of Investigation Laboratory; 2501 Investigation Parkway; Quantico, VA 22135." Including this title could convey the impression this is an FBI product.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the article. Our findings have only considered the type and implications of release of information contained in your article with regards to Bureau publication and Security policy. Your article must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation

to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803
(Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

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2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | Is Person |
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b7E -1

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of FEEA Scholarship Essay

Synopsis: (U) Prepublication Approval Letter - Monti, Elyse

File Classification: UNCLASSIFIED

Uploaded File: (U) MontiE2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 102

Serialized: 03/12/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843March 12, 2014
Ms. Elyse Monti

b6 -2

Re: FEEA Scholarship Essay
Dear Ms. Monti,

This letter is in response to your request of February 28, 2014, for review of the above referenced essay for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submissions were reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your essay, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information



b7E -1

Dissemination Section

2

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Goodoien, Megan (ODNI)

File Classification: UNCLASSIFIED

Uploaded File: (U) GoodoienM-ODNI.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 103

Serialized: 03/12/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843[REDACTED]
ODNI Prepublication Review
Tech 1, Room 365
1000 Colonial Farm Road
McLean, VA 22101
Re: Megan Goodoien Resume
Dear [REDACTED],

b6 -3

This letter is in response to your request of February 21, 2014, for review of a resume by Megan Goodoien pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Ms. Goodoien's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

b6 -3

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | Org Person |
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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "Public Sector Job Satisfaction: A Conversation

Synopsis: (U) Prepublication Approval Letter - Frampton, J. Scott

File Classification: UNCLASSIFIED

Uploaded File: (U) FramptonJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 104

Serialized: 03/12/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843March 12, 2014
Dr. J. Scott Frampton, Ph.D.

b6 -2

Re: Article: "Public Sector Job Satisfaction: A Conversation with Impact"

Dear Dr. Frampton,

This letter is in response to your request of March 5, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the article. Our findings have only considered the type and implications of release of information contained in your article with regards to Bureau publication and Security policy. Your article must also comply with the Standards of Ethical Conduct for the Executive Branch,

including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

Display Name

Enterprise Role

Org. Role

Full Title

Phone

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of 1

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Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Grigorovitch, Alina

File Classification: UNCLASSIFIED

Uploaded File: (U) GrigorovitchA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 105

Serialized: 03/12/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843March 12, 2014
Ms. Alina Grigorovitch

b6 -2

Re: Resume

Dear Ms. Grigorovitch,

This letter is in response to your request of March 5, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief



b7E -1

Record/Information
Dissemination Section

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Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Three Scholarship Essays

Synopsis: (U) Prepublication Approval Letter - Monti, Elyse

File Classification: UNCLASSIFIED

Uploaded File: (U) MontiE3.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 106

Serialized: 03/12/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843March 12, 2014
Ms. Elyse Monti

b6 -2

Re: Three Scholarship Essays
Dear Ms. Monti,

This letter is in response to your request of March 6, 2014, for review of the above referenced essays for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submissions were reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your essays, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information



b7E -1

Dissemination Section

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | File Person |
|--------------|-----------------|-------------|-------------|-------------|
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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Personal Statement for Justice
FCU Scholarship 2014

Synopsis: (U) Prepublication Approval Letter - Monti, Elyse

File Classification: UNCLASSIFIED

Uploaded File: (U) MontiE4.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 107

Serialized: 03/12/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843March 12, 2014
Ms. Elyse Monti

b6 -2

Re: Personal Statement for Justice FCU Scholarship 2014
Dear Ms. Monti,

This letter is in response to your request of March 7, 2014, for review of the above referenced statement for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submissions were reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your statement, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the statement are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

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of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Lien, Athena J.

File Classification: UNCLASSIFIED

Uploaded File: (U) LienA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 108

Serialized: 03/12/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843March 12, 2014
Ms. Athena J. Lien[REDACTED]
Re: Resume

b6 -2

Dear Ms. Lien,

This letter is in response to your request of March 11, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information



b7E -1

Dissemination Section

2

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| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

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Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Heaven's Hammers

Synopsis: (U) Prepublication Amendment Letter - Fillerup, Steve

File Classification: UNCLASSIFIED

Uploaded File: (U) FillerupS.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 109

Serialized: 03/12/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
March 12, 2014
Mr. Steve Fillerup

Re: Manuscript: "Heaven's Hammers"

Dear Mr. Fillerup,

This letter is in response to your request of October 23, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require possible amendment/correction.

1. On page 117, please delete or modify the phrase, "[REDACTED]" on line 2. This information could lead to the identification of a source.
2. On page 117, please delete or modify the phrase, "[REDACTED]" on line 3. This information could lead to the identification of a source.
3. On page 117, please delete or modify the phrase, "[REDACTED]" on line 3. This information could lead to the identification of a source.
4. On page 129, please delete or modify the phrases, "[REDACTED]" and "[REDACTED]" on lines 3 and 4, respectively. This information could lead to the identification of a source.
5. On page 139, please delete or modify the phrases, "[REDACTED]" on line 16, "[REDACTED]" on line 17, and "[REDACTED]" on line 23. This information could lead to the identification of a source.

b6 -1

b7D -1

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b7D -1

b6 -5

b7D -1

b7E -1

6. The address [REDACTED] appears on page 144 line 8, and page 145 line 1. Please delete or modify this address, as it could identify an individual.

b6 -1

7. On page 163, lines 7-9, please delete or modify the phrases, [REDACTED] and [REDACTED]. This could lead to the identification of this individual.

b6 -1

8. On page 167, please delete or modify the phrases, "[REDACTED]" on line 7, "[REDACTED]" on line 13, and "[REDACTED]" on line 16. This information could lead to the identification of this individual.

b6 -1

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

Indexing

Entity Name Entity Type Entity ID Entity Size Entity Count

No Entities to display

Loading Entities...

b7E -1

Page

of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Al Jazeera Network Article

Synopsis: (U) Prepublication Approval Letter - Marquise, Richard

File Classification: UNCLASSIFIED

Uploaded File: (U) MarquiseR2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 110

Serialized: 03/14/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843March 14, 2014
Mr. Richard A. Marquise

Re: Al Jazeera Network Article

b6 -1

Dear Mr. Marquise,

This letter is in response to your request of March 14, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief



b7E -1

Record/Information
Dissemination Section

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

Page of 1 No data to display

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to Request to Speak at a School Job Fair

Synopsis: (U) Prepublication Approval Letter - Walters, Howard E.

File Classification: UNCLASSIFIED

Uploaded File: (U) WaltersH.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 111

Serialized: 03/14/2014

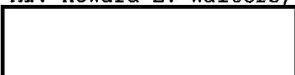
Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
March 14, 2014
Mr. Howard E. Walters, Jr.

b6 -2

Re: Request to Speak at a School Job Fair

Dear Mr. Walters,

This letter is in response to your request of March 13, 2014, for approval of a request to speak at a school job fair, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to speak is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source or informant;

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also please also provide a clear statement in your speech that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

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| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

b7E -1

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Chapter 24:
"Iranian Operation"

Synopsis: (U) Prepublication Amendment Letter - Smith, Jamie

File Classification: UNCLASSIFIED

Uploaded File: (U) SmithJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 112

Serialized: 03/19/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843March 19, 2014
Mr. Jamie Smith

Re: Manuscript: Chapter 24: "Iranian Operation"

Dear Mr. Smith,

This letter is in response to your request received January 6, 2014, regarding the above referenced manuscript for publication. Thank you for the opportunity to review your manuscript.

While the FBI has no official opinion regarding the approval of your manuscript for publication, we do wish to highlight two areas of concern.

We feel the manuscript is inaccurate with respect to the author's association with the FBI.

On pages 9, 12-13, and 22-24 we ask that you please remove the name of Special Agent [REDACTED]. We ask that SA [REDACTED]'s name be removed to protect his privacy.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy

b6 -1

b6 -2

b6 -2



b7E -1

Section Chief
Record/Information
Dissemination Section
2

Indexing

| Entity Name | Entity ID | Entity Type | Entity Status |
|------------------------|-----------|-------------|---------------|
| No Entities to display | | | |

Loading Entities...

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Routing

Drafted by:

[Redacted]

Ex

Approved by:

[Redacted]

Ex

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Presentation: "WMD Forensics:
Amalgamation of Pioneering

Synopsis: (U) Prepublication Approval Letter - Majidi, Vahid (DOD)

File Classification: UNCLASSIFIED

Uploaded File: (U) MajidiV-DOD.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 113.

Serialized: 03/19/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

March 19, 2014

[REDACTED]
Department of Defense
Defense Office of Prepublication and Security Review
1155 Defense Pentagon
Washington, DC 20301-1155
Re: Presentation: "WMD Forensics: Amalgamation of Pioneering Science
with Complex Investigations"

b6 -3

Dear [REDACTED],

b6 -3

This letter is in response to your request of February 18, 2014, for review of a presentation by Vahid Majidi pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Dr. Majidi's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information



b7E -1

Dissemination Section

2

Indexing

File Name: [redacted] Date: [redacted] Entity: [redacted] [redacted]

File Entities to display

Loading Entities...

Page

of 1

File Name: [redacted]

Routing

Drafted by:

[redacted] 

Approved by:

[redacted] 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Memoir: Two Additional Pages
(53-54)

Synopsis: (U) Prepublication Approval Letter - Jordan, Robert W. (DOS)

File Classification: UNCLASSIFIED

Uploaded File: (U) JordanR2-DOS.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 114

Serialized: 03/19/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

March 19, 2014

A/GIS/IPS, Room 8100, SA-2
Department of State
Washington, DC 20522-8100
Re: Robert W. Jordan Memoir: Two Additional Pages (53-54)

b6 -3

Dear ,

b6 -3

This letter is in response to your request of March 4, 2014, for review of a manuscript portion by Robert W. Jordan pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Jordan's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

2

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No Entities to display

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Additional Slides for Presentation

Synopsis: (U) Prepublication Amendment Letter - Shiveley Wayne

File Classification: UNCLASSIFIED

Uploaded File: (U) ShiveleyW.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 115

Serialized: 03/19/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843March 19, 2014
Mr. Wayne Shiveley

b6 -1

Re: Additional Slides for Presentation

Dear Mr. Shiveley,

This letter is in response to your request received March 12, 2014, for review of 4 additional slides for the above referenced presentation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

The slides were reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

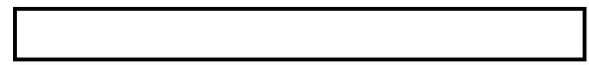
On slide 2, the second sentence should read, "FBI has indicated the information in the PowerPoint slides does not fall within a restricted area of disclosure."

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2

Indexing

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

No Entries to display

Loading Entities...

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Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request to give Robert Hanssen Speech to ISACA of Houston

Synopsis: (U) Prepublication Approval Letter - Garcia, Rich

File Classification: UNCLASSIFIED

Uploaded File: (U) GarciaR.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 116

Serialized: 03/19/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
March 19, 2014
Mr. Rich GarciaRe: Robert Hanssen Speech to the ISACA of Houston
Dear Mr. Garcia,

This letter is in response to your request of March 12, 2014, for approval of a speech about Robert Hanssen to the ISACA of Houston, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to speak is approved, subject to the following: Any discussion of matters concerning your past official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure
by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source

b6 -1

or informant;

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also please provide a clear statement in your speech that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

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| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

b7E -1

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of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Morrison, Zachary

File Classification: UNCLASSIFIED

Uploaded File: (U) MorrisonZ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 117

Serialized: 03/19/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843March 19, 2014
Mr. Zachary Morrison

[REDACTED]

Re: Resume

b6 -2

Dear Mr. Morrison,

This letter is in response to your request of March 13, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information

b7E -1

Dissemination Section

2

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| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------|-----------------|-------------|-------------|-----------|
|--------------|-----------------|-------------|-------------|-----------|

No Entities to display

Page of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Tasks of Language
Analysts at the FBI (2nd Review)

Synopsis: (U) Prepublication Approval Letter - Cajigas, Hideko

File Classification: UNCLASSIFIED

Uploaded File: (U) CajigasH.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 118

Serialized: 03/20/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843March 20, 2014
Ms. Hideko Cajigas

[REDACTED]

b6 -1

Re: Article: "Tasks of Language Analysts at the FBI"
(2nd Review)

Dear Ms. Cajigas,

This letter is in response to your request of March 20, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.

b6 -2

Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief



b7E -1

Record/Information
Dissemination Section

2

Indexing

Entity Name Entity Type Entity ID Entity Date Entity Size

No Entities to display

Loading Entities...

Date of 1 No data to display

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Public Service - Private Price" (CH 12) 2nd

Synopsis: (U) Prepublication Approval Letter - Johnston, Mark C.

File Classification: UNCLASSIFIED

Uploaded File: (U) JohnstonM2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 119

Serialized: 03/21/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

March 21, 2014

Mr. Mark C. Johnston

b6 -1

Re: Manuscript: "Public Service - Private Price" (Chapter 12)
2nd Review
Dear Mr. Johnston,

This letter is in response to your request of March 10, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

Loading Entities...

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Ivanovics, Benjamin

File Classification: UNCLASSIFIED

Uploaded File: (U) IvanovicsB.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 120

Serialized: 03/21/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Mr. Benjamin Ivanovics

Re: Resume

b6 -2

Dear Mr. Ivanovics,

This letter is in response to your request of March 19, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief

b7E -1

Record/Information
Dissemination Section

2

Indexing

| Display Name | Entity ID - R21 | First Name | Last Name | Full Name |
|--------------|-----------------|------------|-----------|-----------|
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No Entities to display

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Page 1 of 1

No data to display

Routing

Drafted by:

Approved by:

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Enemies Abound

Synopsis: (U) Prepublication Approval Letter - Laird, Matt

File Classification: UNCLASSIFIED

Uploaded File: (U) LairdM.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 121

Serialized: 03/24/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843March 24, 2014
Mr. Matt Laird

Re: Manuscript: "Enemies Abound"

Dear Mr. Laird,

This letter is in response to your request of February 11, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Please note the following caveat concerning approval of your manuscript. For any real names used in the manuscript, these names are only approved for release if the individual is deceased, their name is available through public records or open source material, or if you have permission from the individual to use their name. For any individuals who do not meet these criteria, we ask that you use a pseudonym to protect the privacy of these individuals.

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the

b6 -2

manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

No Entities to display

Loading Entities...



b7E -1

Page

of 1

No data to display

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Blurb

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 122

Serialized: 03/25/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843March 25, 2014
Dr. Mary Ellen O'Toole, Ph.D.

b6 -1

Re: Book Blurb

Dear Dr. O'Toole,

This letter is in response to your request of March 24, 2014, for review of the above referenced book blurb for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book blurb, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book blurb are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
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Page of 1 No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for Paper Proposal for American Folklore Society

Synopsis: (U) Prepublication Approval Letter - Grady, Sandra

File Classification: UNCLASSIFIED

Uploaded File: (U) GradyS.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 123

Serialized: 03/27/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Dr. Sandra Grady, Ph.D. March 28, 2014

Re: Paper Proposal for American Folklore Society
Dear Dr. Grady,

This letter is in response to your request of March 27, 2014, for review of the above referenced proposal for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your proposal, as presented. Please note, a final draft of the paper proposed above must be approved by prepublication review, prior to publication.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the proposal are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the proposal. Our findings have only considered the type and implications of release of information contained in your proposal with regards to Bureau publication and Security policy. Your proposal must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you

b6 -2

from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).
As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

| Org, Name | Enterprise Role | Ents. Role | Ents. Type | Ents. Status |
|-----------|-----------------|------------|------------|--------------|
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No Entities to display

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of 1

No data to display

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Blast Trauma

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

File Classification: UNCLASSIFIED

Uploaded File: (U) ChristensenA4.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 124

Serialized: 04/04/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843April 4, 2014
Dr. Angi M. Christensen, Ph.D.

Re: Article: "Blast Trauma"

Dear Dr. Christensen,

This letter is in response to your request of March 18, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the article. Our findings have only considered the type and implications of release of information contained in your article with regards to Bureau publication and Security policy. Your article must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with

b6 -2

particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

No Entities to display

Loading Entities...

b7E -1

Page

of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Op-Ed: Al Qaeda in Syria

Synopsis: (U) Prepublication Approval Letter - Berger, Charles

File Classification: UNCLASSIFIED

Uploaded File: (U) BergerC9.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 125

Serialized: 04/04/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843April 4, 2014
Mr. Charles Berger

Re: Op-Ed: "Al Qaeda in Syria"

Dear Mr. Berger,

This letter is in response to your request of March 31, 2014, for review of the above referenced op-ed for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your op-ed, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the op-ed. Our findings have only considered the type and implications of release of information contained in your op-ed with regards to Bureau publication and Security policy. Your op-ed must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with

b6 -2

b7E -1

particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

No Entities to display

Loading Entities...

b7E -1

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of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Countering the
Assassin: Personal Vulnerability

Synopsis: (U) Prepublication Approval Letter - McGovern, Glenn

File Classification: UNCLASSIFIED

Uploaded File: (U) McGovernG.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 126

Serialized: 04/04/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

April 4, 2014

Mr. Glenn McGovern

b6 -1

Re: Manuscript: "Countering the Assassin: Personal Vulnerability,
Threat Recognition and Target Hardening"

Dear Mr. McGovern,

This letter is in response to your request of March 18, 2014, for
review of the above referenced manuscript for publication pursuant to
the Federal Bureau of Investigation's (FBI) Prepublication Review
Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we
concluded that none of the information presented falls within a
restricted area of disclosure. Therefore, there is no objection to
the publication of your manuscript, as presented.

Should you have any questions, please do not hesitate to contact
[redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.
Thank you for your participation in the FBI's prepublication review
process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

2

Indexing

Entity Name Date From To Status

No Entities to display

Loading Entities...


Page of No data to display

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Thesis: The Iguana and the Albatross: Guantanamo's Strategy

Synopsis: (U) Prepublication Approval Letter - Pearlman, Adam (DIA Referral)

File Classification: UNCLASSIFIED

Uploaded File: (U) PearlmanA-DIA.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 127

Serialized: 04/04/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

April 7, 2014

Defense Intelligence Agency
Attention: CP-2
Washington, DC 20340-5100
Re: Thesis: "The Iguana and the Albatross: Guantanamo's Strategy and Impact"

b6 -3

Dear

b6 -3

This letter is in response to your request of February 21, 2014, for review of a thesis by Adam Pearlman pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Pearlman's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

2


Indexing

| Entity Name | Enterprise Role | Entity Role | Entity Type | US For. Exp. |
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No Entities to display

Loading Entities...

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Boston Bombing Op-Ed

Synopsis: (U) Prepublication Approval Letter - Donald, J. Peter

File Classification: UNCLASSIFIED

Uploaded File: (U) DonaldJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 128

Serialized: 04/10/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843April 10, 2014
Mr. J. Peter DonaldRe: Boston Bombing Op-Ed
Dear Mr. Donald,

This letter is in response to your request of April 9, 2014, for review of the above referenced op-ed for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your op-ed, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the op-ed are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the op-ed. Our findings have only considered the type and implications of release of information contained in your op-ed with regards to Bureau publication and Security policy. Your op-ed must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with

b6 -2

b7E -1

respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP S1-18; (Political Activities);
- MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

Entity Name Date of Last Update Entity Type Entity Status Entity Location

Entity Name Date of Last Update Entity Type Entity Status Entity Location

Loading Entities...

b7E -1

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of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Tahan, Peter G.

File Classification: UNCLASSIFIED

Uploaded File: (U) TahanP.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 129

Serialized: 04/10/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843April 10, 2014
Mr. Peter G. Tahan
[REDACTED]

b6 -2

Re: Resume

Dear Mr. Tahan,

This letter is in response to your request of April 9, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief

Record/Information
Dissemination Section

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
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No Entities to display

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Presentation: US Strategy to
Combat Transnational Organized

Synopsis: (U) Prepublication Approval Letter - Venturato, Emily

File Classification: UNCLASSIFIED

Uploaded File: (U) VenturatoE.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 130

Serialized: 04/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843April 21, 2014
Ms. Emily VenturatoRe: Presentation: "US Strategy to Combat Transnational Organized
Crime"

Dear Ms. Venturato,

This letter is in response to your request of April 11, 2014, for review of the above referenced presentation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your presentation, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the presentation are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the presentation. Our findings have only considered the type and implications of release of information contained in your presentation with regards to Bureau publication and Security policy. Your presentation must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on

b6 -2

compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

| Entity Name | Entity Type | Entity Role | Entity Title | Entity Address |
|------------------------|-------------|-------------|--------------|----------------|
| No entities to display | | | | |

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Forensic Radiology Paper

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

File Classification: UNCLASSIFIED

Uploaded File: (U) ChristensenA5.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 131

Serialized: 04/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Dr. Angi M. Christensen, Ph.D.



Re: Forensic Radiology Paper

b6 -2

Dear Dr. Christensen,

This letter is in response to your request of April 14, 2014, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the paper. Our findings have only considered the type and implications of release of information contained in your paper with regards to Bureau publication and Security policy. Your paper must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed, or possible

use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP S1-18; (Political Activities);
-MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

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of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of TV Script: Broken Arrow (Pilot)

Synopsis: (U) Prepublication Approval Letter - Osborn, Gina

File Classification: UNCLASSIFIED

Uploaded File: (U) OsbornG.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 132

Serialized: 04/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843April 21, 2014
Ms. Gina Osborn

b6 -2

Re: TV Script: "Broken Arrow" (Pilot)

Dear Ms. Osborn,

This letter is in response to your request of April 8, 2014, for review of the above referenced TV script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your TV script, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the TV script are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the TV script. Our findings have only considered the type and implications of release of information contained in your TV script with regards to Bureau publication and Security policy. Your TV script must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may



b7E -1

apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §1-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Predicting Surprise

Synopsis: (U) Prepublication Approval Letter - Davidson, William G.

File Classification: UNCLASSIFIED

Uploaded File: (U) DavidsonW.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 133

Serialized: 04/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843April 21, 2014
Mr. William G. Davidson

b6 -2

Re: Manuscript: "Predicting Surprise"

Dear Mr. Davidson,

This letter is in response to your request of March 19, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI

and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

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Indexing

No Entities to display

Loading Entities...

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of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: "Change Management: The Federal Bureau of Invest

Synopsis: (U) Prepublication Approval Letter - Ward, Brittany

File Classification: UNCLASSIFIED

Uploaded File: (U) WardB.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 134

Serialized: 04/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Ms. Brittany Ward April 23, 2014



Re: Paper: "Change Management: The Federal Bureau of Investigation after September 11, 2001" (Part 1)

Dear Ms. Ward,

This letter is in response to your request of April 21, 2014, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the paper. Our findings have only considered the type and implications of release of information contained in your paper with regards to Bureau publication and Security policy. Your paper must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation

b6 -2



b7E -1

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: "Russian Influence on
PRC Diplomatic Relations"

Synopsis: (U) Prepublication Approval Letter - Foote, Andrew

File Classification: UNCLASSIFIED

Uploaded File: (U) FooteA2.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 135

Serialized: 04/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

April 23, 2014

Mr. Andrew Foote

b6 -1

Re: Paper: "Russian Influence on PRC Diplomatic Relations"

Dear Mr. Foote,

This letter is in response to your request of April 21, 2014, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

Entity Name

Entity Role

Entity Type

Entity Type

Entity Type

No Entities to display

Loading Entities...

Routing

Drafted by:

Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: FBI Animal House

Synopsis: (U) Prepublication Approval Letter - Klismet, Pete

File Classification: UNCLASSIFIED

Uploaded File: (U) KlismetP.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 136

Serialized: 04/29/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843April 29, 2014
Mr. Pete Klismet
[REDACTED]

b6 -1

Re: Manuscript: "FBI Animal House"

Dear Mr. Klismet,

This letter is in response to your request of April 2, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief
Record/Information
Dissemination Section

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US FROSP |
|--------------|-----------------|-------------|-------------|----------|
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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: The Dragon Net

Synopsis: (U) Prepublication Approval Letter - Poindexter, Dennis (ODNI)

File Classification: UNCLASSIFIED

Uploaded File: (U) PoindexterD-ODNI.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 137

Serialized: 04/29/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

April 29, 2014

[REDACTED]
ODNI Prepublication Review
Tech 1, Room 365
1000 Colonial Farm Road
McLean, VA 22101
Re: Manuscript: "The Dragon Net"

b6 -3

Dear [REDACTED],

b6 -3

This letter is in response to your request of January 29, 2014, for review of a manuscript by Dennis Poindexter pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Poindexter's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

Indexing

No Entities to display

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: Change Management: The
Federal Bureau of Invest

Synopsis: (U) Prepublication Approval Letter - Ward, Brittany

File Classification: UNCLASSIFIED

Uploaded File: (U) WardB2.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 138

Serialized: 04/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Ms. Brittany Ward April 29, 2014

b6 -2

Re: Paper: "Change Management: The Federal Bureau of Investigation
after September 11, 2001" (Part 2)

Dear Ms. Ward,

This letter is in response to your request of April 24, 2014, for
review of the above referenced paper for publication pursuant to the
Federal Bureau of Investigation's (FBI) Prepublication Review Policy
(PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we
concluded that none of the information presented falls within a
restricted area of disclosure. Therefore, there is no objection to
the publication of your paper, as presented.

You may include your FBI employment as part of your biographical
data, providing that the FBI is given no more emphasis than other
similar biographical information. In addition, please incorporate a
disclaimer advising readers that the opinions expressed in the paper
are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI
Prepublication Review Manual and does not constitute approval by the
FBI for you to engage in actual publication, sale or other use of the
paper. Our findings have only considered the type and implications of
release of information contained in your paper with regards to Bureau
publication and Security policy. Your paper must also comply with the
Standards of Ethical Conduct for the Executive Branch, including any
applicable limitations on compensation. Compliance with
prepublication review policy does not relieve you from the obligation

to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP S1-18; (Political Activities);
- MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
- MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

| Entity Name | Entity Type | Entity Role | Entity Type | Entity Role |
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Routing

Drafted by:

Ex

Approved by:

Ex

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Montesano, Thomas (CIA)

File Classification: UNCLASSIFIED

Uploaded File: (U) MontesanoT-CIA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 139

Serialized: 04/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

April 29, 2014

Central Intelligence Agency
Prepublications Review Board
1H11 IP Building
Washington, DC 20505
Re: Thomas Montesano Resume

b6 -3

Dear

b6 -3

This letter is in response to your request of April 23, 2014, for review of a resume by Thomas Montesano pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Montesano's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



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Indexing

Entity Name Entity ID Entity Type Entity Status Entity Location

No Entities Found

Loading Entities...

Page of Records Found

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Letter to the Editor of Violence and Gender

Synopsis: (U) Prepublication Approval Letter - Montgomery, Robin L.

File Classification: UNCLASSIFIED

Uploaded File: (U) MontgomeryR.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 140

Serialized: 04/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843April 29, 2014
Chief Robin L. Montgomery

b6 -4

Re: Letter to the Editor of Violence and Gender

Dear Chief Montgomery,

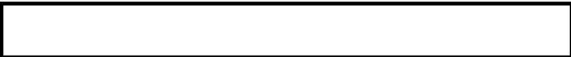
This letter is in response to your request of April 22, 2014, for review of the above referenced letter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your letter, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the letter are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2



b7E -1

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

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No data to display

Routing

Drafted by:

[Redacted]



Approved by:

[Redacted]



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Amendment Letter - Mulherin, Jeannette

File Classification: UNCLASSIFIED

Uploaded File: (U) MulherinJ-CIA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 141

Serialized: 04/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
April 29, 2014[REDACTED]
Central Intelligence Agency
Prepublications Review Board
1H11 IP Building
Washington, DC 20505
Re: Jeannette Mulherin Resume
Dear [REDACTED]

b6 -3

This letter is in response to your request of April 24, 2014, for review of a resume by Jeannette Mulherin for dissemination pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Ms. Mulherin's resume was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

On page 2, please remove the name of the FBI task force mentioned on bullets 3 and 12. The existence of this task force is not publicly known.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2



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Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------|-----------------|-------------|-------------|-----------|
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Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Lavin, Patrick (CIA)

File Classification: UNCLASSIFIED

Uploaded File: (U) LavinP-CIA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 142

Serialized: 04/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

April 29, 2014

b6 -3

Central Intelligence Agency
Prepublications Review Board
1H11 IP Building
Washington, DC 20505
Re: Patrick Lavin ResumeDear ,

b6 -3

This letter is in response to your request of April 18, 2014, for review of a resume by Patrick Lavin pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Lavin's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Hudson, William E.

File Classification: UNCLASSIFIED

Uploaded File: (U) HudsonW.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 143

Serialized: 05/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 5, 2014
Mr. William E. Hudson

b6 -1

Re: Resume

Dear Mr. Hudson,

This letter is in response to your request of April 28, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

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Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
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No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: "Change Management: The Federal Bureau of Invest

Synopsis: (U) Prepublication Approval Letter - Ward, Brittany

File Classification: UNCLASSIFIED

Uploaded File: (U) WardB4.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 144

Serialized: 05/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Ms. Brittany Ward May 5, 2014

Re: Paper: "Change Management: The Federal Bureau of Investigation
after September 11, 2001" (Part 4)

Dear Ms. Ward,

This letter is in response to your request of April 30, 2014, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the paper. Our findings have only considered the type and implications of release of information contained in your paper with regards to Bureau publication and Security policy. Your paper must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation

b6 -2

to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP S1-18; (Political Activities);
-MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
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| No Entities to display | | | | |

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: "Change Management: The Federal Bureau of Invest

Synopsis: (U) Prepublication Approval Letter - Ward, Brittany

File Classification: UNCLASSIFIED

Uploaded File: (U) WardB3.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 145

Serialized: 05/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Ms. Brittany Ward May 5, 2014



b6 -2

Re: Paper: "Change Management: The Federal Bureau of Investigation after September 11, 2001" (Part 3)

Dear Ms. Ward,

This letter is in response to your request of April 28, 2014, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the paper. Our findings have only considered the type and implications of release of information contained in your paper with regards to Bureau publication and Security policy. Your paper must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation

to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP S1-18; (Political Activities);
- MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);

and,

- MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

No Entities to display

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b7E -1

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: "Change Management: The Federal Bureau of Invest

Synopsis: (U) Prepublication Approval Letter: Ward, Brittany

File Classification: UNCLASSIFIED

Uploaded File: (U) WardB5.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 146

Serialized: 05/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Ms. Brittany Ward May 5, 2014

Re: Paper: "Change Management: The Federal Bureau of Investigation
after September 11, 2001" (Part 5)

Dear Ms. Ward,

This letter is in response to your request of May 1, 2014, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the paper. Our findings have only considered the type and implications of release of information contained in your paper with regards to Bureau publication and Security policy. Your paper must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation

b6 -2

to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP S1-18; (Political Activities);
- MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

Search, Add

Enterprise Data

Entity Search

Entity Type

Entity Name

No Entities to display

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No data to display

Routing

Drafted by:

[Redacted]



Approved by:

[Redacted]



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Kirch, Jeremy J.

File Classification: UNCLASSIFIED

Uploaded File: (U) KirchJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 147

Serialized: 05/29/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 6, 2014
Mr. Jeremy J. Kirch

[REDACTED]

Re: Resume

b6 -2

Dear Mr. Kirch,

This letter is in response to your request of May 5, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information



b7E -1

Dissemination Section

2

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| Entity Name | Enterprise Role | Entity Role | Entity Type | AS Parent |
|-------------|-----------------|-------------|-------------|-----------|
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No Entities to display

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "The Flamethrower Bandit"

Synopsis: (U) Prepublication Approval Letter - Schwein, Richard D.

File Classification: UNCLASSIFIED

Uploaded File: (U) SchweinR2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 148

Serialized: 05/29/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 6, 2014
Mr. Richard D. Schwein

[REDACTED]

b6 -1

Re: Manuscript: "The Flamethrower Bandit"

Dear Mr. Schwein,

This letter is in response to your request of April 14, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

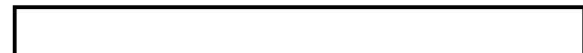
Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Interview Answers for Film

Synopsis: (U) Prepublication Approval Letter - Thomson, Rodney C.

File Classification: UNCLASSIFIED

Uploaded File: (U) ThomsonR.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 149

Serialized: 05/29/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 9, 2014
Mr. Rodney C. Thomson

b6 -1

Re: Interview Answers for Film

Dear Mr. Thomson,

This letter is in response to your request of May 7, 2014, for review of the above referenced interview answers for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview answers, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the interview are yours and not those of the FBI.

Also, please be advised if any further interviews are given related to the film, those must also be submitted for prepublication review prior to public release.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

Display Name

Enterprise Role

Entry Role

Entry Type

US Person

No Entities to display

Loading Entities...

Routing

Drafted by:

[Redacted]



Approved by:

[Redacted]



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Chapter:
"Counterterrorism"

Synopsis: (U) Prepublication Approval Letter - Berger, Charles

File Classification: UNCLASSIFIED

Uploaded File: (U) BergerC10.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 150

Serialized: 05/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 9, 2014
Mr. Charles BergerRe: Book Chapter: "Counterterrorism"
Dear Mr. Berger,

This letter is in response to your request of April 14, 2014, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book chapter are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the book chapter. Our findings have only considered the type and implications of release of information contained in your book chapter with regards to Bureau publication and Security policy. Your book chapter must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may

b6 -2

b7E -1

apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "Celebrating the Forensic Science Family"

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

File Classification: UNCLASSIFIED

Uploaded File: (U) ChristensenA6.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 151

Serialized: 05/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 9, 2014
Dr. Angi M. Christensen, Ph.D.

b6 -2

Re: Article: "Celebrating the Forensic Science Family"

Dear Dr. Christensen,

This letter is in response to your request of May 8, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the article. Our findings have only considered the type and implications of release of information contained in your article with regards to Bureau publication and Security policy. Your article must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics

regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

| Display Name | Relationship Role | Entity Role | Entity Type | Entity ID |
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Drafted by:

□

Approved by:

□

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Dark Reservations"

Synopsis: (U) Prepublication Approval Letter - Fortunato, John

File Classification: UNCLASSIFIED

Uploaded File: (U) FortunatoJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 152

Serialized: 05/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 14, 2014
Mr. John Fortunato

Re: Manuscript: "Dark Reservations"

Dear Mr. Fortunato,

This letter is in response to your request of April 29, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may

b6 -2

apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP S1-18; (Political Activities);
- MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

| Display Name | Entity Name | Entity Role | Entity Type | 11/17/2016 |
|------------------------|-------------|-------------|-------------|------------|
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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to Request to Speak about Federal Laws Regarding Financial Institutions

Synopsis: (U) Prepublication Approval Letter - Larned, Tom

File Classification: UNCLASSIFIED

Uploaded File: (U) LarnedT.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 153

Serialized: 05/29/2014

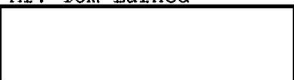
Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
May 14, 2014
Mr. Tom Larned

b6 -1

Re: Request to Speak about Federal Laws Regarding Financial Institutions
Dear Mr. Larned,

This letter is in response to your request of May 14, 2014, for approval of a request to speak about federal laws regarding financial institutions, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to speak is approved, subject to the following: Any discussion of matters concerning your past official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source or informant;

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also please also provide a clear statement in your speech that the views expressed are yours and do not reflect those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

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2

Indexing

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No Entities to display

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of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Editorial: "Female Victimization in Violent Crimes"

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME3.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 154

Serialized: 05/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 14, 2014
Dr. Mary Ellen O'Toole, Ph.D.

b6 -1

Re: Editorial: "Female Victimization in Violent Crimes: A Global Perspective"

Dear Dr. O'Toole,

This letter is in response to your request of May 12, 2014, for review of the above referenced editorial for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your editorial, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

| Display Name | Enterprise Role | Entity ID | Entity Type | Entity ID |
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No Entities to display

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Teaching Materials

Synopsis: (U) Prepublication Approval Letter - Auten, Brian J.

File Classification: UNCLASSIFIED

Uploaded File: (U) AutenB.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 155

Serialized: 05/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 16, 2014
Mr. Brian J. AutenRe: Teaching Materials
Dear Mr. Auten,

This letter is in response to your request of April 21, 2014, for review of the above referenced teaching materials for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your teaching materials, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the teaching materials are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the teaching materials. Our findings have only considered the type and implications of release of information contained in your teaching materials with regards to Bureau publication and Security policy. Your teaching materials must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or

b6 -2

policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Teaching Materials

Synopsis: (U) Prepublication Approval Letter - Auten, Brian J.

File Classification: UNCLASSIFIED

Uploaded File: (U) AutenB2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 156

Serialized: 05/29/2014

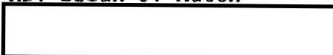
Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 21, 2014
Mr. Brian J. AutenRe: Teaching Materials
Dear Mr. Auten,

This letter is in response to your request of April 28, 2014, for review of the above referenced teaching materials for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your teaching materials, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the teaching materials are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the teaching materials. Our findings have only considered the type and implications of release of information contained in your teaching materials with regards to Bureau publication and Security policy. Your teaching materials must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or

b6 -2

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policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

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Routing

Drafted by:



Approved by:



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Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "Probabilistic Graphical Modeling of Terrorism

Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

File Classification: UNCLASSIFIED

Uploaded File: (U) JensenC4.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 157

Serialized: 05/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 21, 2014
Dr. Carl Jensen, Ph.D.

b6 -1

Re: Article: "Probabilistic Graphical Modeling of Terrorism Threat Recognition Using Bayesian Networks and Monte Carlo Simulation"

Dear Dr. Jensen,

This letter is in response to your request of May 1, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Countering
Homegrown Violent Extremism

Synopsis: (U) Prepublication Approval Letter - Parker, Jeramie (ODNI)

File Classification: UNCLASSIFIED

Uploaded File: (U) ParkerJ-ODNI.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 158

Serialized: 05/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

May 21, 2014

[REDACTED]
ODNI Prepublication Review
Tech 1, Room 365
1000 Colonial Farm Road
McLean, VA 22101

b6 -3

Re: Manuscript: "Countering Homegrown Violent Extremism: Policy
Recommendations for the FBI's National Joint Terrorism Task Force"

Dear [REDACTED]

b6 -3

This letter is in response to your request of May 2, 2014, for review of a manuscript by Jeramie Parker pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Parker's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------|-----------------|-------------|-------------|-----------|
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No Entities to display

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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Kelbick, Jeffrey E.

File Classification: UNCLASSIFIED

Uploaded File: (U) KelbickJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 159

Serialized: 05/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 21, 2014
Mr. Jeffrey E. Kelbick

Re: Resume

b6 -1

Dear Mr. Kelbick,

This letter is in response to your request of May 14, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

Indexing

Entity Name Business Role Email Address Email Title Job Function

No Entities to display

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Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: "The Use of Cone Beam Computed Tomography in

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

File Classification: UNCLASSIFIED

Uploaded File: (U) ChristensenA7.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 160

Serialized: 05/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 21, 2014
Dr. Angi M. Christensen, Ph.D.

b6 -2

Re: Paper: "The Use of Cone Beam Computed Tomography in Forensic Radiology"

Dear Dr. Christensen,

This letter is in response to your request of May 19, 2014, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the paper. Our findings have only considered the type and implications of release of information contained in your paper with regards to Bureau publication and Security policy. Your paper must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation



b7E -1

to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP S1-18; (Political Activities);
- MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
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Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to Request to Speak at a School Career Day

Synopsis: (U) Prepublication Approval Letter - Junkins, Curtis W.

File Classification: UNCLASSIFIED

Uploaded File: (U) JunkinsC.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 161

Serialized: 05/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
May 21, 2014
Mr. Curtis W. Junkins

b6 -2

Re: Request to Speak at a School Career Day

Dear Mr. Junkins,

This letter is in response to your request of May 21, 2014, for approval of a request to speak at a school career day, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to speak is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source or informant;

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also please also provide a clear statement in your speech that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

Indexing

Entity Name

Entity Role

Entity Type

Entity Title

No Entities to display

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Public Service - Private Price" (Photos

Synopsis: (U) Prepublication Amendment Letter - Johnston, Mark C.

File Classification: UNCLASSIFIED

Uploaded File: (U) JohnstonM.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 162

Serialized: 05/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 22, 2014

Mr. Mark C. Johnston

[REDACTED]

Re: Manuscript: "Public Service - Private Price" (Photos and Appendices)

b6 -1

Dear Mr. Johnston,

This letter is in response to your request of April 24, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require possible amendment/correction.

For Appendices A, B and the FBI "3 card," file cover and chain of custody envelope, please remove all FBI markings, stamps and title blocks. We ask that you include a disclaimer stating this is how an FBI work product would look to the best of your recollection.

For the following names, please ensure that a pseudonym is used to protect the identity of this individual:

Appendix A

Pg. 8: [REDACTED]

Pg. 8: [REDACTED]

Pg. 10: [REDACTED]

Pg. 12: [REDACTED]

Pg. 15: [REDACTED] (Handwritten)

b6 -4

b6 -1

Appendix B

Pg. 3: [REDACTED]

b6 -1



b7E -1

Pg. 7: Please delete or modify all handwritten names on map

Personal Correspondence Dated June 22, 1989

b6 -1

*If the names listed above are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not, please delete or modify the names. Also, if you have written approval from the above individuals to use their real names, please provide a copy of the authorization, and we will approve the release.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

b7E -1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Journal: "Managers of Analysts:
The Other Half of Intell

Synopsis: (U) Prepublication Approval Letter - Gentry, John A. (DIA)

File Classification: UNCLASSIFIED

Uploaded File: (U) GentryJ-DIA.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 163

Serialized: 05/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

May 29, 2014

Defense Intelligence Agency

Attention: CP-2

Washington, DC 20340-5100

Re: Journal: "Managers of Analysts: The Other Half of Intelligence
Analysis"

b6 -3

Dear [REDACTED],

b6 -3

This letter is in response to your request of May 14, 2014, for
review of a journal submission by John A. Gentry pursuant to the
Federal Bureau of Investigation's (FBI) Prepublication Review Policy
(PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Gentry's submission was reviewed with respect to FBI equities
under the terms of the PRP and we have concluded that none of the FBI
information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact
[REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.
Thank you for your participation in the FBI's prepublication review
process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

Page

of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Jenny Bone Resume

Synopsis: (U) Prepublication Approval Letter - Bone, Jenny (CIA)

File Classification: UNCLASSIFIED

Uploaded File: (U) BoneJ-CIA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 164

Serialized: 05/29/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

May 29, 2014

[REDACTED]
Central Intelligence Agency
Prepublications Review Board
1H11 IP Building
Washington, DC 20505
Re: Jenny Bone Resume

b6 -3

Dear [REDACTED]

b6 -3

This letter is in response to your request of May 14, 2014, for review of a resume by Jenny Bone pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Ms. Bone's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

Page of 1 No data to display

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Mass Violence Roundtable
Comments

Synopsis: (U) Prepublication Approval Letter - Montgomery, Robin L.

File Classification: UNCLASSIFIED

Uploaded File: (U) MontgomeryR2.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 165

Serialized: 05/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 29, 2014
Chief Robin L. Montgomery

b6 -4

Re: Mass Violence Roundtable Comments

Dear Chief Montgomery,

This letter is in response to your request of May 23, 2014, for review of the above referenced comments for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your comments, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the comments are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

b7E -1

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

Page of 1  No data to display

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Amendment Letter - Muller, Elisha (CIA)

File Classification: UNCLASSIFIED

Uploaded File: (U) MullerE-CIA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 166

Serialized: 05/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
May 29, 2014[REDACTED]
Central Intelligence Agency
Prepublications Review Board
1H11 IP Building
Washington, DC 20505
Re: Elisha Muller Resume
Dear [REDACTED]

b6 -3

b6 -3

This letter is in response to your request of May 23, 2014, for review of a resume by Elisha Muller for dissemination pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Muller's resume was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

On page 2, under the section labeled "Similar Contracts Supported," the names and phone numbers of two FBI employees are listed. Please confirm that Mr. Muller has permission from these individuals to list their names and phone numbers as references. If not, we ask that the names and phone numbers are removed from Mr. Muller's resume to protect the privacy of the FBI employees.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information



b7E -1

Dissemination Section
2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------|-----------------|-------------|-------------|-----------|
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No Entities to display

Page of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: A Journey to the Center of the Mind (Book I)

Synopsis: (U) Prepublication Approval Letter - Fitzgerald, Jim

File Classification: UNCLASSIFIED

Uploaded File: (U) FitzgeraldJ.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 167

Serialized: 05/30/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

May 30, 2014
Mr. Jim Fitzgerald

b6 -1

Re: Manuscript: "A Journey to the Center of the Mind"
Book I
Dear Mr. Fitzgerald,

This letter is in response to your request of May 1, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
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| No Entities to display | | | | |

Page

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: "Translating Science to the Practice of Intelligence"

Synopsis: (U) Prepublication Approval Letter - Brandon, Susan E.

File Classification: UNCLASSIFIED

Uploaded File: (U) BrandonS2.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 168

Serialized: 05/30/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

May 30, 2014
Dr. Susan E. Brandon, Ph.D.

b6 -2

Re: Paper: "Translating Science to the Practice of Intelligence Interrogations"

Dear Dr. Brandon,

This letter is in response to your request of May 14, 2014, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the paper. Our findings have only considered the type and implications of release of information contained in your paper with regards to Bureau publication and Security policy. Your paper must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation



b7E -1

to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |



b7E -1

Page

of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Introduction to Roundtable Discussion

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME4.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 169

Serialized: 05/30/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 30, 2014
Dr. Mary Ellen O'Toole, Ph.D.

b6 -1

Re: Introduction to Roundtable Discussion

Dear Dr. O'Toole,

This letter is in response to your request of May 29, 2014, for review of the above referenced introduction for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your introduction, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

Entity Name Enterprise Ref Entity Ref Entity Type Disposition

No Entities to display

Loading Entities...

Page

of 1

No data to display

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Op-Ed: "A Different Perspective of the UCSB Mass Murder

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME5.docx

[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 170

Serialized: 05/30/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 30, 2014
Dr. Mary Ellen O'Toole, Ph.D.

b6 -1

Re: Op-Ed: "A Different Perspective of the UCSB Mass Murderer"

Dear Dr. O'Toole,

This letter is in response to your request of May 30, 2014, for review of the above referenced op-ed for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your op-ed, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the op-ed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of manuscript: "Behind the Mask"

Synopsis: (U) Prepublication Amendment Letter - Ridenour, Dana

File Classification: UNCLASSIFIED

Uploaded File: (U) RidenourD.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 171

Serialized: 06/03/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
June 5, 2014
Ms. Dana Ridenour

b6 -2

Re: Manuscript: "Behind the Mask"

Dear Ms. Ridenour,

This letter is in response to your request of April 23, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require possible amendment/correction.

1. On page 12, lines 6-8, please delete or modify the sentence,
 " This information could expose undercover tradecraft that has not been publicly acknowledged.

b7E -2

2. On page 12, lines 10-12, please delete or modify the sentence,
 " This information could expose undercover tradecraft that has not been publicly acknowledged.

b7E -2

3. On page 19, paragraph 3, lines 2 and 3, please delete or modify the phrase, " This information could expose undercover tradecraft that has not been publicly acknowledged.

b7E -2

4. On page 25, please delete or modify the last 4 lines of this page in their entirety. This information could expose undercover tradecraft that has not been publicly acknowledged.

b7E -1

5. On page 26, please delete or modify, starting with the word [REDACTED] lines 9-16 in their entirety. This information could expose undercover tradecraft that has not been publicly acknowledged.

b6 -2
b7E -2

6. On page 42, paragraph 2, please delete or modify the sentence, [REDACTED]
[REDACTED] " This information could expose undercover tradecraft that has not been publicly acknowledged.

b6 -2
b7E -2

7. On page 45, please delete or modify lines 8-16 in their entirety. This information could expose undercover tradecraft that has not been publicly acknowledged.

8. On page 51, please delete or modify the sentence, "[REDACTED]
[REDACTED] " This information could expose undercover tradecraft that has not been publicly acknowledged.

b6 -2
b7E -2

9. On page 51, please delete or modify, "[REDACTED]
[REDACTED] " This information could expose undercover tradecraft that has not been publicly acknowledged.

b6 -2
b7E -2

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP S1-18; (Political Activities);
- MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

-2-

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section




b7E -1

-3-
2



1A/1C Packages



Package 1A1

Summary: (U) Unet E-mail for Submission
Acquired By: 

b6 -2

Acquired On: 06/03/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Unet E-mail
 (U) Ridenour Email.txt (2 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Manuscript
 (U) Behind the Mask.docx (268 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|-------------------------------|-----------------|-------------|-------------|-----------|
| Dana Ridenour | CASE INDEX | Reference | PERSON | Unknown |

b7E -1

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "The Like Switch"

Synopsis: (U) Prepublication Approval Letter - Schafer, Jack

File Classification: UNCLASSIFIED

Uploaded File: (U) SchaferJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 172

Serialized: 06/06/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

June 6, 2014

Dr. Jack Schafer, Ph.D.

b6 -1

Re: Manuscript: "The Like Switch"

Dear Dr. Schafer,

This letter is in response to your request of May 6, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy

Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A2

Summary: (U) Jack Schafer Email
Acquired By: [REDACTED]

b6 -2

Acquired On: 06/06/2014
Receipt Given: No
Acquired From: (U)

Attachments: UNCLASSIFIED
(U) Jack Schafer E-mail
(U) Jack Schafer Email.mht (769 kB)
Digital Record
[Show Attachment Preview](#)

Package 1A3

Summary: (U) Schafer manuscript
Acquired By: [REDACTED]

b6 -2

Acquired On: 06/06/2014
Receipt Given: No
Acquired From: (U)

Attachments: UNCLASSIFIED
(U) Schafer manuscript
(U) LIKE SWITCH ms FromCE2.docx (552 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | Has Pattern |
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No Entities to display

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Routing

Drafted by: [REDACTED]

Approved by: [REDACTED]

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Chapter: Intelligence Community

Synopsis: (U) Prepublication Approval Letter - Berger, Charles

File Classification: UNCLASSIFIED

Uploaded File: (U) BergerC11.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 173

Serialized: 06/16/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Mr. Charles Berger



b6 -2

Re: Book Chapter: "Intelligence Community"
Dear Mr. Berger,

This letter is in response to your request of May 8, 2014, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book chapter are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the book chapter. Our findings have only considered the type and implications of release of information contained in your book chapter with regards to Bureau publication and Security policy. Your book chapter must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may

b7E -1

apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A4

Summary: (U) Berger Email
Acquired By: [redacted]

b6 -2

Acquired On: 06/16/2014
Receipt Given: No



Attachments: UNCLASSIFIED
(U) Berger Email
(U) Fw Be Ready to Fight IC Chapter.htm (20 kB)
Digital Record
[Show Attachment Preview](#)

Package 1A5

Summary: (U) Berger Manuscript
Acquired By: [REDACTED]

b6 -2

Acquired On: 06/16/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Berger Manuscript
 (U) IC-20140508.docx (2 MB)
Digital Record
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|-----------------------|-----------------|-------------|-------------|-----------|
| <u>Charles Berger</u> | CASE INDEX | Reference | PERSON | Unknown |

Page

of 1

Displaying 1 - 1 of 1

Routing

Drafted by: [REDACTED] 
Approved by: [REDACTED] 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Intelligence Based Security Posture

Synopsis: (U) Prepublication Approval Letter - Trier, Thomas A.

File Classification: UNCLASSIFIED

Uploaded File: (U) TrierT.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 174

Serialized: 06/16/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Mr. Thomas A. Trier June 9, 2014

[REDACTED]
Re: Article: "Intelligence Based Security Posture"

b6 -1

Dear Mr. Trier,

This letter is in response to your request of May 21, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy

Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A6

Summary: (U) Trier Email
Acquired By:

b6 -2

Acquired On: 06/16/2014
Receipt Given: No

Attachments: UNCLASSIFIED
☐ (U) Trier Email
☒ (U) Trier Email.mht (770 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
☒ (U) Trier Manuscript
☐ (U) Security Management Intelligence Article 05192014.doc (101
kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Entity Name Entity Type Entity Role Entity Type Entity Role

No Entities to display

Loading Entities...

Routing

Drafted by: ☐Approved by: ☐

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Review Letter - Chase, Kathryn

File Classification: UNCLASSIFIED

Uploaded File: (U) ChaseK.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 175

Serialized: 06/16/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843June 11, 2014
Ms. Kathryn Chase

b6 -1

Re: Resume

Dear Ms. Chase,

This letter is in response to your request of May 26, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information




b7E -1

Dissemination Section

2



1A/1C Packages



Package 1A7

Summary: (U) Kathryn Chase e-mail and resume
Acquired By: 

b6 -2

Acquired On: 06/16/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Chase email
 (U) Resume review.txt (2 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Chase Resume
 (U) Kathryn Chase Resume.docx (43 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

No entities to display

Loading Entities...

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of biographic statement

Synopsis: (U) Prepublication Approval Letter - Baxley, James B.

File Classification: UNCLASSIFIED

Uploaded File: (U) BaxleyJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 176

Serialized: 06/17/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Mr. James Baxley

b6 -2

Re: Biographic Statement
Dear Mr. Baxley,

This letter is in response to your request of June 12, 2014, for review of the above referenced biographic statement in Strayer University's 2014 Commencement Brochure for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your biographic statement, as presented.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the biographic statement. Our findings have only considered the type and implications of release of information contained in your biographic statement with regards to Bureau publication and Security policy. Your statement must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation

b7E -1

in Non-Federal Entities and Outside Employment);
-MAOP \$1-18; (Political Activities);
-MAOP \$1-27; 5 C.F.R. \$2635.805 (Service as an Expert Witness);
-MAOP \$1-16.2; 5 C.F.R. \$2635.807 (Teaching, Speaking and Writing);
and,
-MAOP \$20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A8

Summary: (U) Baxley e-mail and biography
Acquired By: [redacted]

b6 -2

Acquired On: 06/16/2014
Receipt Given: No

Attachments: UNCLASSIFIED
~~msg~~ (U) Baxley e-mail and biography
~~msg~~ (U) Baxley Prepub.pdf (204 kB)
Digital Record
Show Attachment Preview

Indexing



b7E -1

| Entity Name | Enterprise Role | Entity Role | Entity Type | Is Person |
|-------------|-----------------|-------------|-------------|-----------|
|-------------|-----------------|-------------|-------------|-----------|

No Entities to display

Loading Entities...

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

~~CONFIDENTIAL~~~~Reason: 1.4(c)
Derived From: CIA NSCG MIS
C-06, dated 20140501
Declassify On: 20390617~~

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Sparrow 2
(Portions)

Synopsis: (U) Prepublication Approval Letter - Matthews, J. Jason (CIA)

File Classification: UNCLASSIFIED

Uploaded File: (U) MatthewsJ-CIA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 177

Serialized: 06/17/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

June 17, 2014

[REDACTED]
Central Intelligence Agency
Prepublications Review Board
1H11 IP Building
Washington, DC 20505
Re: Manuscript: "Sparrow 2" (Portions)

Dear [REDACTED],

This letter is in response to your request of May 5, 2014, for review of portions of a manuscript by J. Jason Matthews pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Matthews' submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief
Record/Information

b6 -1

b6 -3

b6 -3

b6 -2

Dissemination Section

2

1A/1C Packages

Package 1A9

Summary: (U) J Jason Matthews Sparrow 2 Portions -CIA Referral
Acquired By: [REDACTED]

b6 -2

Acquired On: 06/17/2014
Receipt Given: No

Attachments: ~~CONFIDENTIAL~~~~Reason: 1.4(c)~~~~Derived From: CIA NSC-MIS C-06, dated 20140501~~~~Declassify On: 20390617~~~~(U) J Jason Matthews Sparrow 2 Portions -CIA Referral~~~~(U) Sparrow 2.pdf (2 MB)~~

Digital Record

Show Attachment Preview

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|-----------------------|-----------------|-------------|-------------|-----------|
| <u>Jason Matthews</u> | CASE INDEX | Reference | PERSON | Unknown |

Page

of 1

Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Wright, Zachary P.

File Classification: UNCLASSIFIED

Uploaded File: (U) WrightZ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 178

Serialized: 06/19/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Mr. Zachary P. Wright



b6 -2

Re: Resume

Dear Mr. Wright,

This letter is in response to your request of June 19, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

1A/1C Packages

Package 1A10

Summary: (U) Resume
Acquired By:

b6 -2

Acquired On: 06/19/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Resume
 (U) Zach's Resume.pdf (147 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name Entity Name Entity ID Entity Type Role

No Entities to display

Loading Entities...

Page of 1 No data to display

Routing

Drafted by:
Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of personal biography

Synopsis: (U) Prepublication Approval Letter - Tahan, Peter G.

File Classification: UNCLASSIFIED

Uploaded File: (U) TahanP2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 179

Serialized: 06/24/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843June 24, 2014
Mr. Peter G. Tahan

b6 -2

Re: Personal Biography
Dear Mr. Tahan,

This letter is in response to your request of June 18, 2014, for review of the above referenced biography for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your biography, as presented.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the biography. Our findings have only considered the type and implications of release of information contained in your biography with regards to Bureau publication and Security policy. Your biography must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);

-MAOP S1-18; (Political Activities);
-MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A11

Summary: (U) Tahan Prepub Email
Acquired By: [redacted]

b6 -2

Acquired On: 06/24/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Tahan Prepub Email
 (U) Tahan Website Bio --- UNCLASSIFIED.rtf (40 kB)
 Digital Record
 [Show Attachment Preview](#)



b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------------|-----------------|-------------|-------------|-----------|
| <u>Peter Tahan</u> | CASE INDEX | Reference | PERSON | Unknown |

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Roberto, Kristi

File Classification: UNCLASSIFIED

Uploaded File: (U) RobertoK.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 180

Serialized: 06/26/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843June 26, 2014
Ms. Kristi Roberto

b6 -1

Re: Resume

Dear Ms. Roberto,

This letter is in response to your request of June 19, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

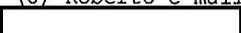
Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

b7E -1

1A/1C Packages

Package 1A12

Summary: (U) Roberto e-mail and resume
Acquired By: 

b6 -2

Acquired On: 06/26/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Roberto e-mail
 (U) Roberto Resume for Review.mht (834 kB)
 Digital Record
 Show Attachment Preview

UNCLASSIFIED
 (U) Roberto resume
 (U) KR Resume June 2014 Outside Bureau 1.docx (27 kB)
 Digital Record
 Show Attachment Preview

Indexing

Entity Name Entity Type Entity ID Entity Status Entity Date

No Entities to display

Loading Entities...

Page

of 1

Last date: 6/26/2014

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Cyber Denial,
Deception, and Counterdeception

Synopsis: (U) Prepublication Approval Letter - Tsow, Alex

File Classification: UNCLASSIFIED

Uploaded File: (U) TsowA.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 181

Serialized: 06/27/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

June 27, 2014
Dr. Alex Tsow, Ph.D.



b6 -2

Re: Manuscript: "Cyber Denial, Deception, and Counterdeception"

Dear Dr. Tsow,

This letter is in response to your request of June 4, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not

b7E -1

relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).
As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A13

Summary: (U) Tsow Email and Manuscript
Acquired By: [REDACTED]

b6 -2

Acquired On: 06/27/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 0101 (U) Tsow Email
 1010 (U) RE Help with Pre Pub Review TSOW --- UNCLASSIFIED.oft (6 MB)
 Digital Record



b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

Loading Entities...

| Post | Entity | US Person |
|------|--------|-----------|
|------|--------|-----------|

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: A Law and Policy Guide to Criminal Undercover

Synopsis: (U) Prepublication Amendment Letter - Larson, David C.

File Classification: UNCLASSIFIED

Uploaded File: (U) LarsonD.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 182

Serialized: 06/27/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 27, 2014

Mr. David C. Larson



Re: Manuscript: "A Law and Policy Guide to Criminal Undercover Operations"

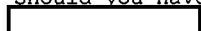
Dear Mr. Larson,

This letter is in response to your request of May 12, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require possible amendment/correction.

1. In chapter 3, please delete or modify the last 7 lines on page 2 through the second word on line two of page 3. This information is law enforcement sensitive.
2. In chapter 7, on page 16, please delete or modify the last 3 words on line 11 through the first word on line 13. This information is law enforcement sensitive.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -1

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2

1A/1C Packages

Package 1A14

Summary: (U) Larson Manuscript and Email
Acquired By: [REDACTED]

b6 -2

Acquired On: 06/27/2014
Receipt Given: No

Attachments: UNCLASSIFIED
[PDF] (U) Larson Email
[PDF] (U) Re Book Submission.mht (806 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
[PDF] (U) Larson Manuscript
[PDF] (U) prepub letter.docx (30 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
[PDF] (U) Larson Manuscript
[PDF] (U) A LAW and POLICY GUIDE.titlepage.docx (12 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
[PDF] (U) Larson Manuscript
[PDF] (U) INTRODUCTION 2.doc (115 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
[PDF] (U) Larson Manuscript
[PDF] (U) CHAPTER TWO-2. edit.docx (72 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
[PDF] (U) Larson Manuscript
[PDF] (U) CHAPTER THREE.docx (50 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
[PDF] (U) Larson Manuscript
[PDF] (U) chapter FOUR.edit.doc (174 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
[PDF] (U) Larson Manuscript
[PDF] (U) chapter five2.edit.docx (107 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
[PDF] (U) Larson Manuscript
[PDF] (U) CHAPTER SIX mod 2.edit.docx (94 kB)
Digital Record
[Show Attachment Preview](#)



b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|---------------------|-----------------|-------------|-------------|-----------|
| <u>David Larson</u> | CASE INDEX | Reference | PERSON | Unknown |

Page of 1 2 Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Brindel, Candice L.

File Classification: UNCLASSIFIED

Uploaded File: (U) BrindelC.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 183

Serialized: 06/27/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843June 27, 2014
Ms. Candice L. Brindel

b6 -2

Re: Resume

Dear Ms. Brindel,

This letter is in response to your request of June 19, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

1A/1C Packages

Package 1A15

Summary: (U) Brindel Email and Resume
Acquired By: [REDACTED]

b6 -2

Acquired On: 06/27/2014
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Brindel Email
0101 (U) Resume Review Brindel Email.mht (767 kB)
1010
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
(U) Brindel Resume
(U) C Resume Draft 2014 Brindel.docx (26 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|---------------------------------|-----------------|-------------|-------------|-----------|
| Candice Brindel | CASE INDEX | Reference | PERSON | Unknown |

Page

of 1

Displaying 1 - 1 of 1

Routing

Drafted by: [REDACTED]

Approved by: [REDACTED]

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Intelligence Brief: Radical Separatists and Sovereigns

Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

File Classification: UNCLASSIFIED

Uploaded File: (U) JensenC5.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 184

Serialized: 06/27/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843June 27, 2014
Dr. Carl Jensen, Ph.D.

b6 -1

Re: Intelligence Brief: "Radical Separatists and Sovereigns"

Dear Dr. Jensen,

This letter is in response to your request of June 18, 2014, for review of the above referenced brief for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your brief, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the brief are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy

Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages



Package 1A16

Summary: (U) Jensen Brief and Email
Acquired By:

b6 -2

Acquired On: 06/27/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Jensen Email
 (U) RE Pre-publication Review Jensen.mht (921 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Jensen Brief
 (U) Intelligence Brief.6.16.14 Jensen.docx (139 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------------|-----------------|-------------|-------------|-----------|
| <u>Carl Jensen</u> | CASE INDEX | Reference | PERSON | Unknown |

Page

of 1

Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Haycock Book Blurb

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME6.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 185

Serialized: 06/27/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843June 27, 2014
Dr. Mary Ellen O'Toole, Ph.D.

b6 -1

Re: Haycock Book Blurb

Dear Dr. O'Toole,

This letter is in response to your request of June 23, 2014, for review of the above referenced book blurb for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book blurb, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy

Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages



Package 1A17

Summary: (U) O'Toole Blurb and Email
Acquired By:

b6 -2

Acquired On: 06/27/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) O'Toole Email
 (U) O'Toole Blurb Email.mht (774 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) O'Toole Blurb
 (U) DeanHaycockBlurbOtoole.doc (24 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Entity Name Entity Type Entity ID Entity Value

No Entities to display

Loading Entities...

Page 1 of 1

No data to display

Routing

Drafted by: 
Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: The Hundred-Year
Marathon: China's Strategy

Synopsis: (U) Prepublication Amendment Letter - Pillsbury, Michael (DOD)

File Classification: UNCLASSIFIED

Uploaded File: (U) PillsburyM-DOD.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 186

Serialized: 06/27/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

June 27, 2014

Department of Defense
Defense Office of Prepublication and Security Review
1155 Defense Pentagon
Washington, DC 20301-1155
Re: Manuscript: "The Hundred-Year Marathon: China's Strategy to
Replace America as the Global Superpower"

b6 -3

Dear [REDACTED],

b6 -3

This letter is in response to your request of May 23, 2014, for review of a manuscript by Michael Pillsbury pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Pillsbury's manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

On page 24, please delete or modify the text beginning with the fourth word on line 19 through the fourth word on line 24. This information is considered to be law enforcement sensitive.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A18

Summary: (U) Pillsbury Email and Manuscript
Acquired By: [REDACTED]

b6 -2

Acquired On: 06/27/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Pillsbury Email
 0101 (U) Pillsbury Email.mht (822 kB)
 1010 Digital Record
 Show Attachment Preview

UNCLASSIFIED
 27 (U) Pillsbury Manuscript
 27 (U) PILLSBURY SECURITY REVIEW FOOTNOTES BOTTOM.docx (618 kB)
 Digital Record
 Show Attachment Preview

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | Entity ID |
|--------------|-----------------|-------------|-------------|-----------|
|--------------|-----------------|-------------|-------------|-----------|

No Entities to display

Loading Entities...

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Photos and Biography for Book

Synopsis: (U) Prepublication Approval Letter - Bailey, Lisa

File Classification: UNCLASSIFIED

Uploaded File: (U) BaileyL2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 187

Serialized: 07/01/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843July 1, 2014
Ms. Lisa BaileyRe: Photos and Biography for Book
Dear Ms. Bailey,

b6 -2

This letter is in response to your request of June 26, 2014, for review of the above referenced photos and biography for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your photos and biography as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the photos and biography. Our findings have only considered the type and implications of release of information contained in your photos and biography with regards to Bureau publication and Security policy. Your photos and biography must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work, consider all applicable regulations, with particular

attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A19

Summary: (U) Bailey E-mail and Photos
Acquired By: [redacted]

b6 -2

Acquired On: 07/01/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Bailey E-mail
 (U) Images and bio for book Bailey.mht (786 kB)
 Digital Record
 [Show Attachment Preview](#)

UNCLASSIFIED



b7E -1

Indexing


Entity Name External Ref Entity Ref Entity Type Properties

No Entities to display

Loading Entities...

Page of 1 No data to display

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to Request to be Interviewed for a Book

Synopsis: (U) Prepublication Approval Letter - Ravenelle, Thomas

File Classification: UNCLASSIFIED

Uploaded File: (U) RavenelleT.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 188

Serialized: 07/01/2014

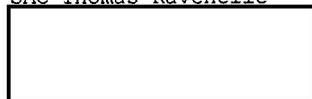
Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
July 1, 2014
SAC Thomas Ravenelle

Re: Request to be Interviewed for a Book

b6 -2

Dear SAC Ravenelle,

This letter is in response to your request of June 30, 2014, for approval of a request to be interviewed for a book, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to be interviewed is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure

by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source or informant;

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S.C., Section 552) unless the material is clearly already in the public domain.
(MAOP, Part I, 1-24 (5)(a)(1))

Also please also provide a clear statement in your interview that the views expressed are yours and do not reflect those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A20

Summary: (U) Ravenelle Email
Acquired By: [redacted]

b6 -2

Acquired On: 07/01/2014
Receipt Given: .No

Attachments: UNCLASSIFIED
(U) Ravenelle Email
(U) Ravenelle Interview Information --- UNCLASSIFIED.oft (44 kB)
Digital Record
Show Attachment Preview



b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|-------------------------|-----------------|-------------|-------------|-----------|
| <u>Thomas Ravenelle</u> | CASE INDEX | Reference | PERSON | Unknown |

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to Request to be Interviewed by College

Synopsis: (U) Prepublication Approval Letter - VanderStoep, Jack

File Classification: UNCLASSIFIED

Uploaded File: (U) VanderStoepJ.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 189

Serialized: 07/01/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
July 1, 2014
Mr. Jack VanderStoep

Re: Request to be Interviewed by College

b6 -2

Dear Mr. VanderStoep,

This letter is in response to your request of June 30, 2014, for approval of a request to be interviewed by your alma mater, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to be interviewed is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from

disclosure
by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source
or informant;

Information that relates to any sensitive operational details or the
substantive merits
of any ongoing or open investigation, inquest, probe, prosecution,
appeal, or case;

G. Information that consists of the proprietary information of
another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or
regulated by
Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated
or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C.,
Section 6103;

K. Information pertaining to contractor bids or proposals or source-
selection information before the award of the procurement contract to
which the information relates;

L. Information protected from disclosure by any other federal statute
or regulation; or,

M. Information exempt from disclosure under the Freedom of
Information Act (Title 5, U.S. C., Section 552) unless the material
is clearly already in the public domain. (MAOP, Part I, 1-24
(5) (a) (1))

Also please also provide a clear statement in your interview that the
views expressed are yours and do not reflect those of the FBI.

Should you have any questions, please do not hesitate to contact
[redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.
Thank you for your participation in the FBI's prepublication review
process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A21

Summary: (U) VanderStoep Email
Acquired By: [redacted]

b6 -2

Acquired On: 07/01/2014
Receipt Given: No

Attachments: UNCLASSIFIED
0107 (U) VanderStoep Email
1010 (U) VanderStoep.mht (841 kB)
Digital Record



b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

Loading Entities...

Page

Routing

Drafted by:



Approved by:



b6 -2

b7E -1

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Holdup Number Six

Synopsis: (U) Prepublication Approval Letter - Warner, Bill

File Classification: UNCLASSIFIED

Uploaded File: (U) WarnerB.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 190

Serialized: 07/02/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843July 1, 2014
Mr. Bill Warner

b6 -1

Re: Manuscript: "Holdup Number Six"

Dear Mr. Warner,

This letter is in response to your request of May 27, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A22

Summary: (U) Bill Warner Manuscript and Email
Acquired By:

b6 -2

Acquired On: 07/01/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Bill Warner Email
 (U) Re Manuscript Bill Warner.mht (7 kB)
 Digital Record
 Show Attachment Preview

UNCLASSIFIED
 (U) Bill Warner Manuscript
 (U) Pre-Pub Warner.docx (659 kB)
 Digital Record
 Show Attachment Preview

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------|-----------------|-------------|-------------|-----------|
| Bill Warner | CASE INDEX | Reference | PERSON | Unknown |

Routing
Drafted by:
Approved by:

b6 -2

Import Form

~~SECRET~~~~Reason: 1.4(c)
Derived From:
NSICG/J72082T32
Declassify On: 20390430~~

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "The FBI: A Vocation to Serve"

Synopsis: (U) Prepublication Amendment Letter - Casper, Robert A.

File Classification: UNCLASSIFIED

Uploaded File: (U) CasperR.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 191

Serialized: 07/02/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 6, 2014

Mr. Robert A. Casper



b6 -1

Re: Manuscript: "The FBI: A Vocation to Serve"

Dear Mr. Casper,

This letter is in response to your request of March 13, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require possible amendment/correction.

1. Per your e-mail dated May 29, 2014 you agreed to change the names of a list of individuals to protect their privacy. Please see the next paragraph for instances in which names are approved for release.

*If the names in your manuscript are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not, please change them. Also, if you have written approval from the individuals to use their real names, please provide a copy of the authorization, and we will approve their release.

2. On page 45, you must delete the last five words on line 6 through the first four words on line 7. This information is classified.

3. On page 139, paragraph 3, please delete or modify the sentence,

[REDACTED]
This information reveals a sensitive investigative technique that should not be publicly released.

4. On page 139, please delete or modify the first sentence of paragraph 4. This information reveals a sensitive investigative technique that should not be publicly released.

5. On pages 139-140, please delete or modify the last line of page 139 through the first four words on page 140. This information reveals a sensitive investigative technique that should not be publicly released.

6. On page 202, please delete or modify the first three paragraphs in their entirety. This information reveals technical details which could compromise the security of the system mentioned on this page.

7. On page 212, please delete or modify the last sentence in paragraph 1 through the entire 2nd paragraph. This is sensitive information which should not be publically released.

In addition, as your manuscript contains classified information, please provide the FBI with all copies of the manuscript currently in your possession, as housing classified information is prohibited. Also, please delete all classified portions from any and all personal computers which may contain the manuscript.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A23

(U) Summary: ~~(S)~~ Casper Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 07/02/2014
Receipt Given: No

Attachments: ~~SECRET~~

~~Reason: 1.4 (c)~~
~~Derived From: NSICG/J72J82T32~~
~~Declassify On: 20390430~~
~~NOTE: (U) Casper Prepub Package~~
~~NOTE: (S) CASPER Prepub Package.pdf (15 MB)~~

(U)



b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------|-----------------|-------------|-------------|-----------|
|--------------|-----------------|-------------|-------------|-----------|

No Entities to display

Loading Entities...

Page 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Iron Angels

Synopsis: (U) Prepublication Approval Letter - Ackerman, Gerard M.

File Classification: UNCLASSIFIED

Uploaded File: (U) AckermanG.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 192

Serialized: 07/09/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843July 9, 2014
Mr. Gerard M. Ackerman[REDACTED]
Re: Manuscript: "Iron Angels"

b6 -2

Dear Mr. Ackerman,

This letter is in response to your request of June 4, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all

b7E -1

applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A24

Summary: (U) Ackerman Email and Manuscript
Acquired By: [redacted]

b6 -2

Acquired On: 07/09/2014
Receipt Given: No

Attachments: UNCLASSIFIED
1 (U) Ackerman Email
10101 (U) Ackerman Fiction Manuscript Review.mht (771 kB)
10101 Digital Record
Show Attachment Preview

UNCLASSIFIED



b7E -1

Indexing

| Entity Name | Enterprise Role | Entity Role | Entity Type | Reference |
|-------------|-----------------|-------------|-------------|-----------|
|-------------|-----------------|-------------|-------------|-----------|

No Entities to display

Loading Entities...

Step

Entity Name

Routing

Drafted by:

[Redacted] 

Approved by:

[Redacted] 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Human Activity
Recognition Using Imagery Acquired

Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

File Classification: UNCLASSIFIED

Uploaded File: (U) JensenC6.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 193

Serialized: 07/09/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843July 9, 2014
Dr. Carl Jensen, Ph.D.

b6 -1

Re: Article: "Human Activity Recognition Using Imagery Acquired from
Remotely Piloted Vehicles and Ground-based Visual Surveillance
Systems for Counterterrorism"

Dear Dr. Jensen,

This letter is in response to your request of June 18, 2014, for
review of the above referenced article for publication pursuant to
the Federal Bureau of Investigation's (FBI) Prepublication Review
Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we
concluded that none of the information presented falls within a
restricted area of disclosure. Therefore, there is no objection to
the publication of your article, as presented.

You may include your past FBI employment as part of your biographical
data, providing that the FBI is given no more emphasis than other
similar biographical information. In addition, please incorporate a
disclaimer advising readers that the opinions expressed in the
article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact
 at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.
Thank you for your participation in the FBI's prepublication review
process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A25

Summary: (U) Jensen Email and Article
Acquired By:

b6 -2

Acquired On: 07/09/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Jensen Email
 (U) RE Carl Jensen Email 61814.mht (921 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Jensen Article
 (U) Human Activity Recognition 5-30-14.pdf (232 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------------|-----------------|-------------|-------------|-----------|
| <u>Carl Jensen</u> | CASE INDEX | Reference | PERSON | Unknown |

Routing

Drafted by:
Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Conjugal Visitation in Mississippi

Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

File Classification: UNCLASSIFIED

Uploaded File: (U) JensenC7.docx

[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 194

Serialized: 07/09/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843July 9, 2014
Dr. Carl Jensen, Ph.D.

b6 -1

Re: Article: "Conjugal Visitation in Mississippi"

Dear Dr. Jensen,

This letter is in response to your request of June 18, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy

Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A26

Summary: (U) Jensen Email and Article
Acquired By: [REDACTED]

b6 -2

Acquired On: 07/09/2014
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Jensen Email
(U) RE Carl Jensen Email 61814.mht (921 kB)
Digital Record
Show Attachment Preview

UNCLASSIFIED
(U) Jensen Article
(U) The End of the Mississippi Experiment with Conjugal Visitation.M
inFile.docx (52 kB)
Digital Record
Show Attachment Preview

Indexing

No Entities to display

Loading Entities...

Routing

Drafted by: [REDACTED]
Approved by: [REDACTED]

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Effect of Intelligence Collection Training on

Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

File Classification: UNCLASSIFIED

Uploaded File: (U) JensenC8.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 195

Serialized: 07/09/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

July 9, 2014
Dr. Carl Jensen, Ph.D.

Re: Article: "Effect of Intelligence Collection Training on Suspicious Activity Recognition by Front Line Police Officers"

Dear Dr. Jensen,

This letter is in response to your request of June 18, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

b6 -1

b6 -1

b6 -2



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A27

Summary: (U) Jensen Email and Article
Acquired By:

b6 -2

Acquired On: 07/09/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Jensen Email
 (U) RE Carl Jensen Email 61814.mht (921 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Jensen Article
 (U) Effect information collection 5-19-14.pdf (517 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------------|-----------------|-------------|-------------|-----------|
| <u>Carl Jensen</u> | CASE INDEX | Reference | PERSON | Unknown |

Page of 1 Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Biography for Book

Synopsis: (U) Prepublication Approval Letter - Bailey, Lisa G.

File Classification: UNCLASSIFIED

Uploaded File: (U) BaileyL3.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 196

Serialized: 07/11/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

July 11, 2014

Ms. Lisa Bailey

[REDACTED]
Re: Biography for Book
Dear Ms. Bailey,

This letter is in response to your request of July 8, 2014, for review of the above referenced biography for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your biography as presented.

Please note this approval is contingent upon the inclusion of highlighted language specified by the FBI's Office of Integrity and Compliance in their email to you dated July 9, 2014.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the biography. Our findings have only considered the type and implications of release of information contained in your biography with regards to Bureau publication and Security policy. Your biography must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work, consider all applicable regulations, with particular attention to the following:

b6 -2

b7E -1

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A28

Summary: (U) Bailey Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 07/11/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Bailey Prepub Package
 (U) RE Bailey Bio with OIC Input.oft (122 kB)
 Digital Record
 Show Attachment Preview

Indexing



b7E -1

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------------|-----------------|-------------|-------------|-----------|
| <u>Lisa Bailey</u> | CASE INDEX | Reference | PERSON | Unknown |

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Kidnapping for Ransom and Social Learning Theory

Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

File Classification: UNCLASSIFIED

Uploaded File: (U) JensenC9.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 197

Serialized: 07/11/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843July 11, 2014
Dr. Carl Jensen, Ph.D.

b6 -1

Re: Article: "Kidnapping for Ransom and Social Learning Theory"

Dear Dr. Jensen,

This letter is in response to your request of June 18, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A29

Summary: (U) Jensen Email and Article
Acquired By:

b6 -2

Acquired On: 07/11/2014
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Jensen Email
(U) RE Carl Jensen Email 61814.mht (921 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
(U) Jensen Article
(U) Newest-Kidnapping For Ransom.Jensen.docx (73 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------|-----------------|-------------|-------------|-----------|
|--------------|-----------------|-------------|-------------|-----------|

No Entities to display

Loading Entities...

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: In Pursuit (2nd Review)

Synopsis: (U) Prepublication Approval Letter - Mindermann, John

File Classification: UNCLASSIFIED

Uploaded File: (U) MindermannJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 198

Serialized: 07/11/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843July 11, 2014
Mr. John MindermannRe: Manuscript: "In Pursuit"
(2nd Review)

Dear Mr. Mindermann,

This letter is in response to your request of June 16, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

b6 -1

b6 -1

b6 -2

b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages



Package 1A30

Summary: (U) Mindermann Email and Manuscript
Acquired By:

b6 -2

Acquired On: 07/11/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Mindermann Email
 (U) Mindermann 2nd Review.mht (768 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Mindermann Manuscript
 (U) In Pursuit 2nd Review.pdf (2 MB)
Digital Record
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|---------------------------------|-----------------|-------------|-------------|-----------|
| John Mindermann | CASE INDEX | Reference | PERSON | Unknown |

Routing

Drafted by: 
Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Biography for Academic Journal

Synopsis: (U) Prepublication Approval Letter - Paisner, Leah

File Classification: UNCLASSIFIED

Uploaded File: (U) PaisnerL.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 199

Serialized: 07/14/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843July 14, 2014
Ms. Leah PaisnerRe: Biography for Academic Journal
Dear Ms. Paisner,

This letter is in response to your request of July 11, 2014, for review of the above referenced biography for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your biography, as presented.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the biography. Our findings have only considered the type and implications of release of information contained in your biography with regards to Bureau publication and Security policy. Your biography must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);

b6 -2

-MAOP \$1-18; (Political Activities);
-MAOP \$1-27; 5 C.F.R. \$2635.805 (Service as an Expert Witness);
-MAOP \$1-16.2; 5 C.F.R. \$2635.807 (Teaching, Speaking and Writing);
and,
-MAOP \$20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A31

Summary: (U) Paisner Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 07/14/2014
Receipt Given: No

Attachments: UNCLASSIFIED
[U] (U) Paisner Prepub Package
[U] (U) PaisnerPrepub.docx (11 kB)
Digital Record
Show Attachment Preview

Indexing

b7E -1

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|---------------------|-----------------|-------------|-------------|-----------|
| <u>Leah Paisner</u> | CASE INDEX | Reference | PERSON | Unknown |

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Novel: Healer

Synopsis: (U) Prepublication Approval Letter - Wills, John M.

File Classification: UNCLASSIFIED

Uploaded File: (U) WillsJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 200

Serialized: 07/15/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

July 15, 2014

Mr. John M. Wills

Re: Novel: "Healer"

b6 -1

Dear Mr. Wills,

This letter is in response to your request of June 18, 2014, for review of the above referenced novel for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your novel, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the novel are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy

Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages



Package 1A32

Summary: (U) Wills Email and Manuscript
Acquired By: [REDACTED]

b6 -2

Acquired On: 07/15/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Wills Email
 (U) Wills Email.txt (3 kB)
[Digital Record](#)
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Wills Manuscript
 (U) Healer 5-28 - Editor Copy Wills.docx (365 kB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|-------------------|-----------------|-------------|-------------|-----------|
| <u>John Wills</u> | CASE INDEX | Reference | PERSON | Unknown |

Page

of 1

Displaying 1 - 1 of 1

Routing

Drafted by: [REDACTED] Approved by: [REDACTED] 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Nguyen, Nick

File Classification: UNCLASSIFIED

Uploaded File: (U) NguyenN.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 201

Serialized: 07/22/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843July 22, 2014
Mr. Nicholas C. Nguyen

b6 -1

Re: Resume

Dear Mr. Nguyen,

This letter is in response to your request of July 16, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

b7E -1

1A/1C Packages

Package 1A33

Summary: (U) Nguyen Email and Resume
Acquired By: [REDACTED]

b6 -2

Acquired On: 07/22/2014
Receipt Given: No

Attachments: UNCLASSIFIED
[REDACTED] (U) Nguyen Email
[REDACTED] (U) Nguyen Email.htm (21 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
[REDACTED] (U) Nguyen Resume
[REDACTED] (U) Nick Nguyen MITRE Resume.docx (37 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------|-----------------|-------------|-------------|-----------|
|--------------|-----------------|-------------|-------------|-----------|

No Entities to display

Loading Entities...

Routing

Drafted by: [REDACTED]

Approved by: [REDACTED]

b6 -2

Import Form

~~SECRET~~~~Reason: 1.4(e)
Derived From: ODN1 ANA
S-12, dated 20140716
Declassify On: 20390716~~

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Horton, Andrea (CIA)

File Classification: UNCLASSIFIED

Uploaded File: (U) HortonA-CIA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 202

Serialized: 07/22/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

July 22, 2014

Central Intelligence Agency
Prepublications Review Board
1H11 IP Building
Washington, DC 20505
Re: Andrea Horton Resume

b6 -3

Dear ,

b6 -3

This letter is in response to your request of July 21, 2014, for review of a resume by Andrea Horton pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Ms. Horton's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

b7E -1

2

1A/1C Packages

Package 1A34

Summary: (U) Horton Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 07/22/2014
Receipt Given: No

Attachments: ~~SECRET~~

(U) Reason: 1.4(e)
Derived From: OPNT ANA S-12, dated 20140716
Declassify On: 20390716
~~SECRET~~ (U) Horton Prepub Package
~~SECRET~~ (U) Horton Prepub Package.pdf (269 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Entities to display

Loading Entities...

Page 1 of 1

Routing

Drafted by: [REDACTED] 
Approved by: [REDACTED] 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: The Three Pillars
of Global Terrorism: Volume 1

Synopsis: (U) Prepublication Approval Letter - Jensen, Kim E.

File Classification: UNCLASSIFIED

Uploaded File: (U) JensenK.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 203

Serialized: 07/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

July 29, 2014
Mr. Kim E. Jensen



b6 -2

Re: Manuscript: "The Three Pillars of Global Terrorism"
(Volume 1)

Dear Mr. Jensen,

This letter is in response to your request of June 17, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not

relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP S1-18; (Political Activities);
-MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP S20-28.3; (Administration and Requirements of PTAP).
In addition, please note that if you are planning to include a biography with your manuscript, your biography must be approved by both Prepublication Review and the FBI Office of Integrity and Compliance. If you wish to include a biography, please submit the biography to both Prepublication Review and OIC prior to any publication.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A35

Summary: (U) Jensen Email and Manuscript
Acquired By: [redacted]

b6 -2

Acquired On: 07/29/2014
Receipt Given: No

Attachments: UNCLASSIFIED
[redacted] (U) Jensen Email
[redacted]






b7E -1

Indexing

Entity Name Entity Type Entity ID Entity Type Entity ID
No Entities to display

Loading Entities...

Routing

Drafted by:  
Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Addressing a Spectrum of Threats: Interagency

Synopsis: (U) Prepublication Approval Letter - Phillips, Harry V.

File Classification: UNCLASSIFIED

Uploaded File: (U) PhillipsH.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 204

Serialized: 07/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843July 29, 2014
Mr. Harry V. Phillips

b6 -2

Re: Article: "Addressing a Spectrum of Threats: Interagency Challenges to Mitigating Threats and Safeguarding Liberties"

Dear Mr. Phillips,

This letter is in response to your request of July 28, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the article. Our findings have only considered the type and implications of release of information contained in your article with regards to Bureau publication and Security policy. Your article must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with

prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).
In addition, please note that if you are planning to include a biography with your article, your biography must be approved by both Prepublication Review and the FBI Office of Integrity and Compliance. If you wish to include a biography, please submit the biography to both Prepublication Review and OIC prior to any publication.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A36

Summary: (U) Harry Phillips Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 07/29/2014
Receipt Given: No

Attachments: UNCLASSIFIED
~~FOUO~~ (U) Harry Phillips Prepub Package



b7E -1

Indexing

Entity Name Entity Type Entity ID

No Entities to display

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: Leveraging Predictive Policing Algorithms to Restore

Synopsis: (U) Prepublication Approval Letter - Koss, Kelly

File Classification: UNCLASSIFIED

Uploaded File: (U) KossK.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 205

Serialized: 08/06/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

August 5, 2014
Ms. Kelly Koss



b6 -2

Re: Paper: "Leveraging Predictive Policing Algorithms to Restore Fourth Amendment Protections in High-Crime Areas in a Post-Wardlow World"
Dear Ms. Koss,

This letter is in response to your request of August 4, 2014, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the paper. Our findings have only considered the type and implications of release of information contained in your paper with regards to Bureau publication and Security policy. Your paper must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation

b7E -1

to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP S1-18; (Political Activities);
-MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP S20-28.3; (Administration and Requirements of PTAP).
In addition, please note that if you are planning to include a biography with your paper, your biography must be approved by both Prepublication Review and the FBI Office of Integrity and Compliance. If you wish to include a biography, please submit the biography to both Prepublication Review and OIC prior to any publication.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A37

Summary: (U) Koss Email and Paper
Acquired By: [redacted]

b6 -2

Acquired On: 08/06/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Koss Email
 1010 (U) Koss Chicago-Kent Law Review Note Final Draft.htm (19 kB)



b7E -1

Indexing

Display Name Display Name Display Name Display Name Display Name

No Entities to display


Loading Entities...

Page of 1

No data to display

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Van Brunt Book Blurb

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME7.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 206

Serialized: 08/13/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843August 13, 2014
Dr. Mary Ellen O'Toole, Ph.D.

b6 -1

Re: Van Brunt Book Blurb

Dear Dr. O'Toole,

This letter is in response to your request of August 1, 2014, for review of the above referenced book blurb for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book blurb, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy

Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A38

Summary: (U) O'Toole Email and Blurb
Acquired By: [REDACTED]

b6 -2

Acquired On: 08/13/2014
Receipt Given: No

Attachments: UNCLASSIFIED
[U] (U) O'Toole Email
[U] (U) Blurb for Brian Van Brunts book.htm (19 kB)
Digital Record
Show Attachment Preview

UNCLASSIFIED
[U] (U) O'Toole Blurb
[U] (U) BrianVanBruntsblurbFBIPREPUB.doc (24 kB)
Digital Record
Show Attachment Preview

Indexing

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000

No further to deploy

Loading Entities...

Page 1 of 1

Routing

Drafted by: [REDACTED]
Approved by: [REDACTED]

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of ACFE Scholarship Write-Ups

Synopsis: (U) Prepublication Approval Letter - Armbrust, Julie

File Classification: UNCLASSIFIED

Uploaded File: (U) ArmbrustJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 207

Serialized: 08/13/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843August 13, 2014
Ms. Julie ArmbrustRe: ACFE Scholarship Write-Ups
Dear Ms. Armbrust,

This letter is in response to your request of August 6, 2014, for review of the above referenced write-ups for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your write-ups, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the write-ups are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the write-ups. Our findings have only considered the type and implications of release of information contained in your write-ups with regards to Bureau publication and Security policy. Your write-ups must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior

b6 -2

to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

In addition, please note that if you are planning to include a biography with your write-ups, your biography must be approved by both Prepublication Review and the FBI Office of Integrity and Compliance. If you wish to include a biography, please submit the biography to both Prepublication Review and OIC prior to any publication.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A39

Summary: (U) Armbrust Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 08/13/2014
Receipt Given: No

Attachments: UNCLASSIFIED
~~PDF~~ (U) Armbrust Prepub Package
~~PDF~~ (U) Armbrust Prepub Package.pdf (268 kB)
Digital Record
Show Attachment Preview



b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|-----------------------|-----------------|-------------|-------------|-----------|
| <u>Julie Armbrust</u> | CASE INDEX | Reference | PERSON | Unknown |

Page of 1 Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Dissertation: Personality Change and Trauma Exposure

Synopsis: (U) Prepublication Amendment Letter - Richardson, Deborah A.

File Classification: UNCLASSIFIED

Uploaded File: (U) RichardsonD.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 208

Serialized: 08/13/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
August 13, 2014
Ms. Deborah Richardson

Re: Dissertation: "Personality Change and Trauma Exposure"

Dear Ms. Richardson,

This letter is in response to your request of June 18, 2014, for review of the above referenced dissertation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This dissertation was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

On page 111, lines 744-747, please modify this sentence. Approved language is as follows, "These investigators had approximately three years of law enforcement experience, and were determined to have experience developing and processing cyber and/or violent crime cases to forward for prosecution."

*We also ask that a note be added regarding the above statement indicating that any investigator can advise their management that they no longer wish to work this violation.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the dissertation are yours and not those of the FBI.

b6 -2

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the dissertation. Our findings have only considered the type and implications of release of information contained in your dissertation with regards to Bureau publication and Security policy. Your dissertation must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

In addition, please note that if you are planning to include a biography with your dissertation, your biography must be approved by both Prepublication Review and the FBI Office of Integrity and Compliance. If you wish to include a biography, please submit the biography to both Prepublication Review and OIC prior to any publication.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A40

Summary: (U) Richardson Dissertation and Email
Acquired By: [redacted]

b6 -2

Acquired On: 08/13/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Richardson Email
 (U) Deborah Richardson draft dissertation revised.htm (18 kB)
 Digital Record
 [Show Attachment Preview](#)

b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|---------------------------|-----------------|-------------|-------------|-----------|
| <u>Deborah Richardson</u> | CASE INDEX | Reference | PERSON | Unknown |

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Biography

Synopsis: (U) Prepublication Approval Letter - Bagley, Andrew W.

File Classification: UNCLASSIFIED

Uploaded File: (U) BagleyA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 209

Serialized: 08/13/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843August 13, 2014
Mr. Andrew W. BagleyRe: Biography
Dear Mr. Bagley,

This letter is in response to your request of August 11, 2014, for review of the above referenced biography for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your biography, as presented.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the biography. Our findings have only considered the type and implications of release of information contained in your biography with regards to Bureau publication and Security policy. Your biography must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);

b6 -2

b7E -1

-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

In addition, please note that prior to any publication, your biography must be approved by both Prepublication Review and the FBI Office of Integrity and Compliance. We have forwarded your biography to OIC for their review. Please contact Shanna C. Liberman Estelle with any questions you have regarding OIC's review of your biography.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A41

Summary: (U) Bagley Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 08/13/2014
Receipt Given: No

Attachments: UNCLASSIFIED
[REDACTED] (U) Bagley Prepub Package
[REDACTED] (U) Bagley Prepub Package.htm (21 kB)
Digital Record
[Show Attachment Preview](#)



b7E -1

Indexing

No Entities to display

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Becoming A Better
Victim: How to Get the Police to

Synopsis: (U) Prepublication Approval Letter - Boetig, Brian

File Classification: UNCLASSIFIED

Uploaded File: (U) BoetigB.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 210

Serialized: 08/13/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

August 13, 2014

SAC Brian Boetig

Re: Article: "Becoming a Better Victim: How to Get the Police to Work
Your Case"

Dear SAC Boetig,

This letter is in response to your request of August 8, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the article. Our findings have only considered the type and implications of release of information contained in your article with regards to Bureau publication and Security policy. Your article must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with

b6 -2

prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
-MAOP §1-18; (Political Activities);
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A42

Summary: (U) Boetig Article and Email
Acquired By: [redacted]

b6 -2

Acquired On: 08/13/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Boetig Email
 (U) Boetig Prepub Review --- UNCLASSIFIED.oft (214 kB)



b7E -1

Indexing

Display Name Organization Email Address Entry Type Entry Status

No Entities to display

Loading Entities...

Page 1 of 1 No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Johnson, Mark R. (CIA)

File Classification: UNCLASSIFIED

Uploaded File: (U) JohnsonM-CIA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 211

Serialized: 08/13/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

August 13, 2014

[REDACTED]
Central Intelligence Agency
Prepublications Review Board
1H11 IP Building
Washington, DC 20505
Re: Mark R. Johnson Resume

b6 -3

Dear [REDACTED]

b6 -3

This letter is in response to your request of August 11, 2014, for review of a resume by Mark R. Johnson pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Johnson's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

b7E -1



1A/1C Packages

Package 1A43

Summary: (U) Johnson Prepub Package
Acquired By:

b6 -2

Acquired On: 08/13/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Johnson Prepub Package
 (U) JohnsonMR- CIA Prepub Package.pdf (143 kB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | IS Section |
|--------------|-----------------|-------------|-------------|------------|
|--------------|-----------------|-------------|-------------|------------|

No Entities to display

Loading Entities...

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of manuscript: The FBI: A Vocation to Serve (2)

Synopsis: (U) Prepublication Amendment Letter - Casper, Robert A.

File Classification: UNCLASSIFIED

Uploaded File: (U) CasperR2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 212

Serialized: 08/14/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Mr. Robert A. Casper August 13, 2014



b6 -1

Re: Manuscript: "The FBI: A Vocation to Serve"
(2nd Review)
Dear Mr. Casper,

This letter is in response to your request of July 9, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

For the following names, please ensure that a pseudonym is used to protect the identity of these individuals:

Page 32:

Page 125:

Page 236:



b6 -1

*If the names in your manuscript are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not, please change them. Also, if you have written approval from the individuals to use their real names, please provide a copy of the authorization, and we will approve their release.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the

b7E -1

manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2

1A/1C PackagesPackage 1A44

Summary: (U) Casper Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 08/14/2014
Receipt Given: No

Attachments: UNCLASSIFIED
~~2014~~ (U) Casper Prepub Package
~~2014~~ (U) BOB CASPER 2ND MANUSCRIPT.pdf (16 MB)
Digital Record
[Show Attachment Preview](#)

Indexing

No Entities display

Loading Entities...

Routing

Drafted by: [redacted] E2

Approved by: [redacted] E2

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: C. A. R. E. An Investigative Way of Life

Synopsis: (U) Prepublication Amendment Letter - Williams, Charles

File Classification: UNCLASSIFIED

Uploaded File: (U) WilliamsC.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 213

Serialized: 08/21/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 19, 2014

Mr. Charles Williams

[REDACTED]

Re: Manuscript: "C.A.R.E.: An Investigative Way of Life"

Dear Mr. Williams,

This letter is in response to your request of July 8, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

On page 123, last paragraph, please delete or modify the following sentences. "[REDACTED]"

[REDACTED] "This information could possibly lead to the identification of a source."

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

b6 -1

b6 -5
b7D -1

b6 -2

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2

1A/1C Packages

Package 1A45

Summary: (U) Williams Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 08/21/2014
Receipt Given: No

Attachments: UNCLASSIFIED
~~File~~ (U) Williams Prepub Package
~~File~~ (U) CHARLES WILLIAMS MANUSCRIPT.pdf (29 MB)
Digital Record
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|-------------------------|-----------------|-------------|-------------|-----------|
| <u>Charles Williams</u> | CASE INDEX | Reference | PERSON | Unknown |

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of 1



Displaying 1 - 1 of 1

Routing

Drafted by: [REDACTED]

Approved by: [REDACTED]

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Two Book Chapters

Synopsis: (U) Prepublication Amendment Letter - Tromblay, Darren E.

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 214

Serialized: 08/21/2014

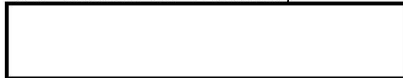
Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
August 21, 2014
Mr. Darren E. TromblayRe: Two Book Chapters
(Introduction and Chapter 6)

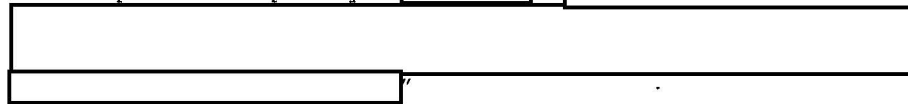
Dear Mr. Tromblay,

This letter is in response to your request of July 10, 2014, for review of the above referenced book chapters for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

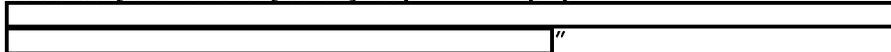
The book chapters were reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require possible amendment/correction.

In chapter 6, on pages 32-34 and page 61, please delete the name of [REDACTED]. At the time of the incident described in this chapter, [REDACTED] had not reached the Senior Executive Service level. Therefore, [REDACTED] is entitled to the personal privacy afforded to FBI employees below the SES level.

In chapter 6, on page 32, please delete the following sentence to further protect the privacy of [REDACTED].



In chapter 6, on page 32, please delete the following sentence to further protect the privacy of [REDACTED].



b6 -2

b6 -2

b6 -1, -2

b6 -2

In chapter 6, on pages 33-34, please delete the following sentence to further protect the privacy of [REDACTED]. [REDACTED]

b6 -2

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. Your biography must be approved by both Prepublication Review and the FBI Office of Integrity and Compliance. If you wish to include a biography, please submit the biography to both Prepublication Review and OIC prior to any publication.

In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book chapters are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the book chapters. Our findings have only considered the type and implications of release of information contained in your book chapters with regards to Bureau publication and Security policy. Your book chapters must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A46

Summary: (U) Tromblay Email and Book Chapters 2 and 6
Acquired By: [REDACTED]

b6 -2

Acquired On: 08/21/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Tromblay Email
 1010 (U) Tromblay Chapters 2 and 6.htm (21 kB)
 Digital Record
 Show Attachment Preview



b7E -1


Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| <u>Darren Tromblay</u> | CASE INDEX | Reference | PERSON | Unknown |

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Northwestern Article

Synopsis: (U) Prepublication Approval Letter - VanderStoep, Jack

File Classification: UNCLASSIFIED

Uploaded File: (U) VanderStoepJ2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 215

Serialized: 08/26/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

August 26, 2014

Mr. Jack VanderStoep



Re: Northwestern Article

Dear Mr. VanderStoep,

This letter is in response to your request of August 18, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the article. Our findings have only considered the type and implications of release of information contained in your article with regards to Bureau publication and Security policy. Your article must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics

b6 -2

regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, i-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);

-MAOP §1-18; (Political Activities);

-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);

-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,

-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A47

Summary: (U) VanderStoep Email and Article
Acquired By: [REDACTED]

b6 -2

Acquired On: 08/26/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) VanderStoep Email
 (0101) (U) VanderStoep Email.mht (881 kB)
 (0101) Digital Record
 Show Attachment Preview


b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|-------------------------|-----------------|-------------|-------------|-----------|
| <u>Jack VanderStoep</u> | CASE INDEX | Reference | PERSON | Unknown |

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Double Action
Revolvers, Revisited

Synopsis: (U) Prepublication Approval Letter - Vanderpool, William

File Classification: UNCLASSIFIED

Uploaded File: (U) VanderpoolW3.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 216

Serialized: 08/26/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

August 26, 2014

Mr. William F. Vanderpool

b6 -1

Re: Article: "Double Action Revolvers, Revisited"

Dear Mr. Vanderpool,

This letter is in response to your request of August 18, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief



b7E -1

Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A48

Summary: (U) Vanderpool Email and Article
Acquired By:

b6 -2

Acquired On: 08/26/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Vanderpool Email
 0101 (U) Vanderpool Email .htm (17 kB)
 1010
 Digital Record
 Show Attachment Preview

UNCLASSIFIED
 (U) Vanderpool Article
 (U) Vanderpool DOUBLE ACTION REVOLVERS.docx (20 kB)
 Digital Record
 Show Attachment Preview

Indexing

Entity Name Entity Role Entry Type Entry Date Entry Location

No Entities to display

Loading Entities...

Page 1 of 1 12/16/2016 12:29 PM

Routing

Drafted by: Ex

b6 -2

Approved by: Ex

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Where is Humanity Headed?

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME8.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 217

Serialized: 08/26/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843August 26, 2014
Dr. Mary Ellen O'Toole, Ph.D.

[REDACTED]

b6 -1

Re: Article: "Where is Humanity Headed?"

Dear Dr. O'Toole,

This letter is in response to your request of August 18, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A49

Summary: (U) O'Toole Email and Article
Acquired By:

b6 -2

Acquired On: 08/26/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) O'Toole Email
 (U) O'Toole Two Pieces An Editorial and a Perspective Piece.htm
 (20 kB)
 Digital Record
 Show Attachment Preview

UNCLASSIFIED
 (U) O'Toole Article
 (U) O'toole Where is Humanity Headed-Prepubversion.docx (26 kB)
 Digital Record
 Show Attachment Preview

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | IS Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

Loading Entities...

Routing

Drafted by:
Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Perspective Piece

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME9.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 218

Serialized: 08/26/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843Dr. Mary Ellen O'Toole, Ph.D.

b6 -1

Re: Perspective Piece

Dear Dr. O'Toole,

This letter is in response to your request of August 18, 2014, for review of the above referenced piece for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your piece, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy

Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A50

Summary: (U) O'Toole Article and Email
Acquired By:

b6 -2

Acquired On: 08/26/2014
Receipt Given: No

Attachments: UNCLASSIFIED
(U) O'Toole Email
(U) O'Toole Two Pieces An Editorial and a Perspective Piece.htm
(20 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
(U) O'Toole Article
(U) O'tooleDangerousInjustice CollectorsPrepub 81814.doc (68 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------------|-----------------|-------------|-------------|-----------|
| Mary Ellen O'Toole | CASE INDEX | Reference | PERSON | Unknown |

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: 7 Ways to Stay Out of DOJ's Crosshairs and Out of

Synopsis: (U) Prepublication Approval Letter - Joyner, Chuck

File Classification: UNCLASSIFIED

Uploaded File: (U) JoynerC3.docx

[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 219

Serialized: 08/28/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

August 28, 2014

Mr. Chuck Joyner

b6 -1

Re: Article: "7 Ways to Stay Out of DOJ's Crosshairs and Out of
Prison"

Dear Mr. Joyner,

This letter is in response to your request of August 25, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A51

Summary: (U) Joyner Article and Email
Acquired By:

b6 -2

Acquired On: 08/28/2014
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Joyner Email
(U) Joyner Article for Review.htm (16 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
(U) Joyner Article
(U) Joyner Pl 7 Ways to Stay Out of Prison.doc (37 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|---------------------|-----------------|-------------|-------------|-----------|
| <u>Chuck Joyner</u> | CASE INDEX | Reference | PERSON | Unknown |

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

b7E -1

Import Form

~~SECRET~~

~~Reason: 1.4(c)
Derived From: Per Email
from [redacted] dated
8/26/14, dated 20140904
Declassify On: 20390904~~

b6 -2

Form Imported: OTHER

(U) Document Title: ~~(S)~~ Response to request for review of resume

(U) Synopsis: ~~(S)~~ Prepublication Amendment Letter - Stanfield, Marketa

File Classification:

~~SECRET
Reason: 1.4(c)
Derived From: Per Email
from [redacted] dated
8/26/14, dated 20140904
Declassify On: 20390904~~

b6 -2

(U) Uploaded File: ~~(S)~~ StanfieldM.docx

[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 220

Serialized: 09/04/2014

Initiated: 09/19/2013

Details

Raw File Text:

[redacted]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

September 4, 2014
Ms. Marketa C. Stanfield

[redacted]

b6 -2

Re: Resume

Dear Ms. Stanfield,

This letter is in response to your request of August 22, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This resume was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

On page 1, line 2 of the last paragraph, please delete the name of the country in your Counterintelligence position description. This information is classified.

In addition, as your resume contains classified information, please provide the FBI with all copies of the resume currently in your possession, as housing classified information is prohibited. Also,

b7E -1

please delete all classified portions from any and all personal computers which may contain the resume.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A52

(U) Summary: ~~(S)~~ Stanfield Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 09/04/2014
Receipt Given: No

Attachments:

~~SECRET~~

Reason: 1.4(c)

Derived From: Per Email from [redacted] dated 8/26/14, dated 20140904

b6 -2

Declassify On: 20390904

(U) ~~(S)~~ Stanfield Prepub Package(U) ~~(S)~~ Stanfield Prepub Package.pdf (1 MB)

(U) Digital Record

Show Attachment Preview

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|-------------------|-----------------|-------------|-------------|-----------|
| Marketa Stanfield | CASE INDEX | Reference | PERSON | Unknown |

Page

of 1

Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: X-Ways Forensics Practitioner's Guide

Synopsis: (U) Prepublication Approval Letter - Zimmerman, Eric

File Classification: UNCLASSIFIED

Uploaded File: (U) ZimmermanE.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 221

Serialized: 09/04/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843September 4, 2014
Mr. Eric Zimmerman

b6 -2

Re: Manuscript: "X-Ways Forensics Practitioners Guide"

Dear Mr. Zimmerman,

This letter is in response to your request of July 28, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A53

Summary: (U) Zimmerman Email and Manuscript
Acquired By: [redacted]

b6 -2

Acquired On: 09/04/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Zimmerman Email
 0101 (U) Zimmerman Prepublication Review --- UNCLASSIFIED.msg (77 kB)
 1010



b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------|-----------------|-------------|-------------|-----------|
|--------------|-----------------|-------------|-------------|-----------|

No Entities to display

Loading Entities...

Page 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - White, Norm

File Classification: UNCLASSIFIED

Uploaded File: (U) WhiteN.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 222

Serialized: 09/08/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843September 8, 2014
Mr. Norm White

b6 -1

Re: Resume

Dear Mr. White,

This letter is in response to your request of August 25, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

2

1A/1C Packages

Package 1A54

Summary: (U) White Prepub Package
Acquired By:

b6 -2

Acquired On: 09/08/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) White Prepub Package
 (U) NWhitePrepubPackage.pdf (352 kB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Link | File Content |
|--------------|-----------------|-------------|-------------|--------------|
|--------------|-----------------|-------------|-------------|--------------|

No Entities to display

Loading Entities...

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Screenplay Treatment: Breakers

Synopsis: (U) Prepublication Approval Letter - Cipriano, Tony

File Classification: UNCLASSIFIED

Uploaded File: (U) CiprianoT.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 223

Serialized: 09/08/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843September 8, 2014
Mr. Tony Cipriano

Re: Screenplay Treatment: "Breakers"

Dear Mr. Cipriano,

This letter is in response to your request of September 4, 2014, for review of the above referenced treatment for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in any biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you

b6 -2

of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A55

Summary: (U) Cipriano Email and Treatment
Acquired By: [redacted]

b6 -2

Acquired On: 09/08/2014
Receipt Given: No

Attachments: UNCLASSIFIED
[redacted] (U) Cipriano Email
[redacted] (U) Cipriano PrePub Review Email .htm (17 kB)
Digital Record



b7E -1

Indexing

Entity Name Organization Entity Role Entity Type In Progress

No Entities to display

Loading Entities...

Page: 1 of 1

No Data to display

Routing

Drafted by:





Approved by:





b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: ISIS: Nothing New Under the Sun

Synopsis: (U) Prepublication Approval Letter - Barker, Brig

File Classification: UNCLASSIFIED

Uploaded File: (U) BarkerB.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 224

Serialized: 09/08/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

September 8, 2014

Mr. Brig Barker

Re: Article: "ISIS: Nothing New Under the Sun"

b6 -2

Dear Mr. Barker,

This letter is in response to your request of September 8, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A56

Summary: (U) Brig Barker Email and Article
Acquired By: [REDACTED]

b6 -2

Acquired On: 09/08/2014
Receipt Given: No

Attachments: UNCLASSIFIED

(U) Brig Barker Email
(U) Barker Prepublication Review Email .htm (18 kB)

b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

Loading Entities...

Page 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - McCullen, Darleen

File Classification: UNCLASSIFIED

Uploaded File: (U) McCullenD.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 225

Serialized: 09/08/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843September 8, 2014
Ms. Darleen McCullen

b6 -2

Re: Resume

Dear Ms. McCullen,

This letter is in response to your request of September 5, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

2

1A/1C Packages

Package 1A57

Summary: (U) McCullen Email and Resume
Acquired By:

b6 -2

Acquired On: 09/08/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) McCullen Email
 (U) McCullen Email --- UNCLASSIFIEDFOUO.oft (122 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) McCullen Resume
 (U) McCullen - IA Resume 27August2014.docx (47 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Entity Name Enterprise Role Entity Role Entity Type Entity ID

No Entities to display

Loading Entities...

Page 1 of 1 No data to display

Routing

Drafted by:
Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Wert, Jon

File Classification: UNCLASSIFIED

Uploaded File: (U) WertJ.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 226

Serialized: 09/09/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

September 9, 2014
Mr. Jonathan R. Wert

b6 -2

Re: Resume

Dear Mr. Wert,

This letter is in response to your request of September 8, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A58

Summary: (U) Wert Prepub Package
Acquired By:

b6 -2

Acquired On: 09/09/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Wert Prepub Package
 (U) Wert Submission for review.htm (24 kB)
 Digital Record
 [Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------|-----------------|-------------|-------------|-----------|
|--------------|-----------------|-------------|-------------|-----------|

No Entities to display

Loading Entities...

Routing

Drafted by: ☐Approved by: ☐

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Investigative Interviewing PowerPoint

Synopsis: (U) Prepublication Approval Letter - O'Callaghan, Sean

File Classification: UNCLASSIFIED

Uploaded File: (U) O'CallaghanS.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 227

Serialized: 09/11/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843September 11, 2014
Mr. Sean O'Callaghan

[REDACTED]

b6 -1

Re: Investigative Interviewing PowerPoint
Dear Mr. O'Callaghan,

This letter is in response to your request of September 9, 2014, for review of the above referenced PowerPoint for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your PowerPoint, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the PowerPoint are yours and not those of the FBI.

Also be advised that prior to any publication of your dissertation, Prepublication Review will be required. Please submit the completed dissertation for Prepublication Review prior to any form of publication.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages



Package 1A59

Summary: (U) O'Callaghan Email and Powerpoint
Acquired By: [REDACTED]

b6 -2

Acquired On: 09/11/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) O'Callaghan Email
 (U) Sean OC Powerpoint Email.htm (18 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) O'Callaghan Powerpoint
 (U) Sean OC Confrence Powerpoint2.pptx (335 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|-------------------------|-----------------|-------------|-------------|-----------|
| <u>Sean O'Callaghan</u> | CASE INDEX | Reference | PERSON | Unknown |

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of CPHRL Article

Synopsis: (U) Prepublication Amendment Letter - Jamison, Selwyn R.

File Classification: UNCLASSIFIED

Uploaded File: (U) JamisonS.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 228

Serialized: 09/11/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843September 11, 2014
Mr. Selwyn R. Jamison

Re: CPHRL Article

Dear Mr. Jamison,

This letter is in response to your request of August 8, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This article was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

On page one, please delete your FBI e-mail address. Including this could convey the impression this is an FBI product.

Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in any

b6 -2

biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A60

Summary: (U) Jamison Email and Article
Acquired By: [redacted]

b6 -2

Acquired On: 09/11/2014
Receipt Given: No

Attachments: UNCLASSIFIED
[redacted] (U) Jamison Email
[redacted] (U) Article for publication in HHS newsletter.htm (21 kB)
Digital Record
Show Attachment Preview

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

Loading Entities...

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: The
Para-Investigators

Synopsis: (U) Prepublication Approval Letter - DeSouza, John

File Classification: UNCLASSIFIED

Uploaded File: (U) DeSouzaJ.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 229

Serialized: 09/11/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843September 11, 2014
Mr. John DeSouza

b6 -1

Re: Manuscript: "The Para-Investigators"

Dear Mr. DeSouza,

This letter is in response to your request of August 5, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages



Package 1A61

Summary: (U) DeSouza Email and Manuscript
Acquired By:



b6 -2

Acquired On: 09/11/2014
Receipt Given: No

Attachments: UNCLASSIFIED

 (U) DeSouza Email
 (U) Re Pre-
publication review parameters and submission guidance .htm (29 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED

 (U) DeSouza Manuscript
 (U) DeSouza The Para-Investigators-2.pdf (21 MB)
Digital Record
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|---------------------|-----------------|-------------|-------------|-----------|
| <u>John DeSouza</u> | CASE INDEX | Reference | PERSON | Unknown |

Page

of 1

32

Displaying 1 - 1 of 1

Routing

Drafted by: Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: From the Fugitive Squad to the

Synopsis: (U) Prepublication Amendment Letter - Cromwell, Bob

File Classification: UNCLASSIFIED

Uploaded File: (U) CromwellB.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 230

Serialized: 09/19/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
September 19, 2014
Mr. Bob Cromwell

b6 -1

Re: Manuscript: "From the Fugitive Squad to the Innocence Project: An FBI Agent's Journey"

Dear Mr. Cromwell,

This letter is in response to your request of July 16, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require possible amendment/correction.

1. Regarding the use of the FBI seal shown on page 1, you are advised that you are not authorized to use the FBI seal or Special Agent badge, or any colorable imitations in connection with your manuscript. You are further advised that you are not authorized to use the initials FBI, the words Federal Bureau of Investigation, or any colorable imitations in any manner reasonably calculated to convey the impression that the FBI endorses, approves, or authorizes your publication.

2. Per your e-mail dated August 22, 2014 you agreed to change the names of a list of individuals to protect their privacy. Please see the next paragraph for instances in which names are approved for release.

*If the names in your manuscript are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not,

please change them. Also, if you have written approval from the individuals to use their real names, please provide a copy of the authorization, and we will approve their release.

3. Please delete or modify page 27 through the first paragraph of page 28 in their entirety. This information could lead to the identity and location of this individual.

4. On page 28, please delete or modify the last sentence of the third paragraph. This information could lead to the identity of this individual.

5. On page 41, final sentence of the first paragraph, we ask that this sentence be removed. Despite public reports, DOJ has never officially confirmed that [REDACTED]

b6 -1

6. On page 42, first paragraph, line five, please delete or modify the phrase, "[REDACTED]" This information could lead to the identity of this individual.

b6 -1

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2



1A/1C Packages

Package 1A62

Summary: (U) Cromwell Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 09/19/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Cromwell Package
 (U) Cromwell Package.pdf (4 MB)
Digital Record
[Show Attachment Preview](#)



b7E -1

Indexing

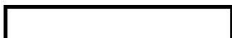
| Display Name | Exempt Rule | Entity Role | Entity Type | US Person |
|--------------|-------------|-------------|-------------|-----------|
|--------------|-------------|-------------|-------------|-----------|

No Entities to display

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to Request to Participate in Panel at Western Kentucky University

Synopsis: (U) Prepublication Approval Letter - Greenwood, Emily

File Classification: UNCLASSIFIED

Uploaded File: (U) GreenwoodE.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 231

Serialized: 09/22/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
September 22, 2014
Ms. Emily Greenwood

b6 -2

Re: Request to Participate in Panel at Western Kentucky University

Dear Ms. Greenwood,

This letter is in response to your request of September 17, 2014, for approval of a request to participate in a panel at Western Kentucky University, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to participate is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source or informant;

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

Also please provide a clear statement that the views expressed are yours and do not reflect those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A63

Summary: (U) Greenwood Email
Acquired By: [redacted]

b6 -2

Acquired On: 09/22/2014
Receipt Given: No

Attachments: UNCLASSIFIED
1 (U) Greenwood Email
1010 (U) FW Greenwood Presentation at Western Kentucky University ---



b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| <u>Emily Greenwood</u> | CASE INDEX | Reference | PERSON | Unknown |

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Textbook Chapter 3

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD4.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 232

Serialized: 09/22/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843September 22, 2014
Mr. Darren E. TromblayRe: Textbook Chapter 3
Dear Mr. Tromblay,

This letter is in response to your request of August 8, 2014, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable

b6 -2

b7E -1

FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A64

Summary: (U) Tromblay Chapter and Email
Acquired By: [redacted]

b6 -2

Acquired On: 09/22/2014
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Tromblay Email
(U) Tromblay Chapter 3 .htm (19 kB)
Digital Record
Show Attachment Preview



b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| <u>Darren Tromblay</u> | CASE INDEX | Reference | PERSON | Unknown |

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Spy Sites of
Washington, DC

Synopsis: (U) Prepublication Amendment Letter - Wallace, Robert (CIA)

File Classification: UNCLASSIFIED

Uploaded File: (U) WallaceR-CIA.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 233

Serialized: 09/23/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
September 22, 2014

Central Intelligence Agency
Publications Review Board
1H11 IP Building
Washington, DC 20505
Re: Manuscript: "Spy Sites of Washington, D.C."

Dear [REDACTED]

This letter is in response to your request of August 13, 2014, for review of a manuscript by Robert Wallace for dissemination pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Wallace's manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require possible amendment/correction.

For the following name, please ensure that a pseudonym is used to protect the identity of this individual:

Page 230: [REDACTED]

*If the name in your manuscript is already a pseudonym, the name is approved. In addition, if the name is publicly known through court records or news articles, the name is approved. If not, please modify the name. Also, if you have written approval from the individual to use his real name, please provide a copy of the authorization, and we will approve its release.

On page 241, last two paragraphs, please delete the phrases concerning [REDACTED]. These actions could not be confirmed and we request the mention be removed.

On page 284, third paragraph, please delete the phrase, "[REDACTED]"

[redacted] to protect the privacy of this individual.

b6 -1

Should you have any questions, please do not hesitate to contact
[redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.
Thank you for your participation in the FBI's prepublication review
process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A65

Summary: (U) Wallace Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 09/23/2014
Receipt Given: No

Attachments: UNCLASSIFIED _____
~~Wall~~ (U) Wallace Prepub Package
~~Wall~~ (U) Wallace Spy Sites.pdf (13 MB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------------------------|-----------------|-------------|-------------|-----------|
| Robert Wallace | CASE INDEX | Reference | PERSON | Unknown |

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Commentary for Applied Cognitive Psychology

Synopsis: (U) Prepublication Approval Letter - Brandon, Susan

File Classification: UNCLASSIFIED

Uploaded File: (U) BrandonS3.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 234

Serialized: 09/24/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843September 24, 2014
Dr. Susan E. Brandon, Ph.D.Re: Commentary for Applied Cognitive Psychology
Dear Dr. Brandon,

This letter is in response to your request of September 23, 2014, for review of the above referenced commentary for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

b6 -2

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A66

Summary: (U) Brandon Email and Commentary
Acquired By: [redacted]

b6 -2

Acquired On: 09/24/2014
Receipt Given: No

Attachments: UNCLASSIFIED
[redacted] (U) Brandon Email
[redacted] (U) Brandon article for publication a commentary.htm (20 kB)
Digital Record



b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|----------------------|-----------------|-------------|-------------|-----------|
| <u>Susan Brandon</u> | CASE INDEX | Reference | PERSON | Unknown |

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of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Textbook Chapter 4

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD5.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 235

Serialized: 09/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843September 29, 2014
Mr. Darren E. TromblayRe: Textbook Chapter 4
Dear Mr. Tromblay,

This letter is in response to your request of August 19, 2014, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable

b6 -2

FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A67

Summary: (U) Tromblay Email and Chapter
Acquired By: [redacted]

b6 -2

Acquired On: 09/29/2014
Receipt Given: No

Attachments: UNCLASSIFIED
[redacted] (U) Tromblay Email
[redacted] (U) Tromblay Chapter 4 .htm (4 kB)
Digital Record
Show Attachment Preview



b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| <u>Darren Tromblay</u> | CASE INDEX | Reference | PERSON | Unknown |

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Truth Insurrected:
The Saint Mary Project

Synopsis: (U) Prepublication Approval Letter - Garver, Phillip

File Classification: UNCLASSIFIED

Uploaded File: (U) GarverP.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 236

Serialized: 10/06/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

October 6, 2014
Mr. Phillip Garver

b6 -1

Re: Manuscript: "Truth Insurrected: The Saint Mary Project"

Dear Mr. Garver,

This letter is in response to your request of August 25, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages



Package 1A68

Summary: (U) Garver Email and Manuscript
Acquired By:

b6 -2

Acquired On: 10/06/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Garver Email
 (U) GarverStMary.htm (19 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Garver Manuscript
 (U) GarverTruth Insurrected Master.docx (486 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|-----------------------|-----------------|-------------|-------------|-----------|
| <u>Phillip Garver</u> | CASE INDEX | Reference | PERSON | Unknown |

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of 1

Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Chapter: Chapter 5

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD6.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 237

Serialized: 10/06/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 6, 2014
Mr. Darren E. TromblayRe: Textbook Chapter 5
Dear Mr. Tromblay,

This letter is in response to your request of August 29, 2014, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable

b6 -2

FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A69

Summary: (U) Tromblay Email and Book Chapter
Acquired By: [REDACTED]

b6 -2

Acquired On: 10/06/2014
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Tromblay Email
(U) TromblayChapter5.htm (16 kB)
Digital Record
Show Attachment Preview



b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display | | | | |

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Novella: Forewarned

Synopsis: (U) Prepublication Approval Letter - Gossett, Harold

File Classification: UNCLASSIFIED

Uploaded File: (U) GossettH.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 238

Serialized: 10/07/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 7, 2014
Mr. Harold Gossett

b6 -1

Re: Novella: "Forewarned"

Dear Mr. Gossett,

This letter is in response to your request of September 2, 2014, for review of the above referenced novella for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your novella, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the novella are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages



Package 1A70

Summary: (U) Gossett Email and Novella
Acquired By:

b6 -2

Acquired On: 10/07/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Gossett Email
 (U) Gossett Forewarned.htm (26 kB)
[Digital Record](#)
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Gossett Novella
 (U) Gossett FOREWARNED.doc (456 kB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|-----------------------|-----------------|-------------|-------------|-----------|
| <u>Harold Gossett</u> | CASE INDEX | Reference | PERSON | Unknown |

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Displaying 1 - 1 of 1

Routing

Drafted by: Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Chapter

Synopsis: (U) Prepublication Approval Letter - Miyamoto, Inez

File Classification: UNCLASSIFIED

Uploaded File: (U) MiyamotoI.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 239

Serialized: 10/08/2014

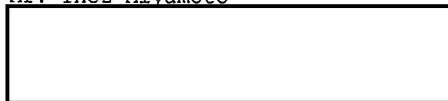
Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 8, 2014
Mr. Inez MiyamotoRe: Book Chapter
Dear Mr. Miyamoto,

This letter is in response to your request of September 17, 2014, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you

b6 -2

of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A71

Summary: (U) Miyamoto Email and Chapter
Acquired By: [redacted]

b6 -2

Acquired On: 10/08/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Miyamoto Email
 (U) Miyamoto Prepublication Review --- UNCLASSIFIED.oft (308 kB)
 Digital Record



b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|----------------------|-----------------|-------------|-------------|-----------|
| <u>Inez Miyamoto</u> | CASE INDEX | Reference | PERSON | Unknown |

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Novel: Death Row

Synopsis: (U) Prepublication Approval Letter - Atkinson, Russ

File Classification: UNCLASSIFIED

Uploaded File: (U) AtkinsonR2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 240

Serialized: 10/10/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 10, 2014
Mr. Russ Atkinson

Re: Novel: "Death Row"

b6 -1

Dear Mr. Atkinson,

This letter is in response to your request of September 2, 2014, for review of the above referenced novel for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your novel, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the novel are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy

Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A72

Summary: (U) Atkinson Email and Novel



Acquired By:

b6 -2

Acquired On: 10/10/2014

Receipt Given: No



Attachments: UNCLASSIFIED

 (U) Atkinson Email (U) Atkinson Review of DEATH ROW.htm (17 kB)

Digital Record

[Show Attachment Preview](#)

UNCLASSIFIED

 (U) Atkinson Novel (U) Atkinson Death Row.doc (696 kB)

Digital Record

[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|----------------------|-----------------|-------------|-------------|-----------|
| <u>Russ Atkinson</u> | CASE INDEX | Reference | PERSON | Unknown |

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of 1

Displaying 1 - 1 of 1

Routing

Drafted by: Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Want to Find the Next Terrorist?

Synopsis: (U) Prepublication Approval Letter - McMahon, Gerald M.

File Classification: UNCLASSIFIED

Uploaded File: (U) McMahonG.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 241

Serialized: 10/10/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 10, 2014
Mr. Gerald M. McMahon

b6 -2

Re: Article: "Want to Find the Next Terrorist? Try Amazon, Not the FBI: How Industry Can Use Customer Analytics to Identify the Next Homegrown Terrorist"

Dear Mr. McMahon,

This letter is in response to your request of September 15, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your

biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A73

Summary: (U) McMahon Email and Article
Acquired By: [redacted]

b6 -2

Acquired On: 10/10/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) McMahon Email
 0101 (U) McMahon Pre-Pub Review --- UNCLASSIFIED.oft (607 kB)
 1010



b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|-----------------------|-----------------|-------------|-------------|-----------|
| <u>Gerald McMahon</u> | CASE INDEX | Reference | PERSON | Unknown |

Page of 1 Displaying 1 - 1 of 1

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Textbook Chapter 7

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD7.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 242

Serialized: 10/21/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 21, 2014
Mr. Darren E. TromblayRe: Textbook Chapter 7
Dear Mr. Tromblay,

This letter is in response to your request of September 8, 2014, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable

b6 -2

FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A74

Summary: (U) Tromblay Chapter and Email
Acquired By: [redacted]

b6 -2

Acquired On: 10/21/2014
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Tromblay Email
(U) Tromblay Chapter 7 email.htm (17 kB)
Digital Record
Show Attachment Preview

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| <u>Darren Tromblay</u> | CASE INDEX | Reference | PERSON | Unknown |

Page 1 of 1  Displaying 1 - 1 of 1

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: The Queen of Porn

Synopsis: (U) Prepublication Approval Letter - Schwein, Richard

File Classification: UNCLASSIFIED

Uploaded File: (U) SchweinR3.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 243

Serialized: 10/21/2014

Initiated: 09/19/2013

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 21, 2014
Mr. Richard D. Schwein

b6 -1

Re: Manuscript: "The Queen of Porn"

Dear Mr. Schwein,

This letter is in response to your request of September 15, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy

Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages



Package 1A75

Summary: (U) Schwein Email and Manuscript
Acquired By:

b6 -2

Acquired On: 10/21/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Schwein Email
 (U) Manuscript The Queen of Porn.htm (17 kB)
Digital Record
Show Attachment Preview

UNCLASSIFIED
 (U) Schwein Manuscript
 (U) The Queen of Porn copy 3.docx (362 kB)
Digital Record
Show Attachment Preview

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| <u>Richard Schwein</u> | CASE INDEX | Reference | PERSON | Unknown |

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Textbook Chapter 8

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD8.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 244

Serialized: 10/29/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 29, 2014
Mr. Darren E. TromblayRe: Textbook Chapter 8
Dear Mr. Tromblay,

This letter is in response to your request of September 17, 2014, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable

b6 -2

FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A76

Summary: (U) Tromblay Chapter and Email
Acquired By: [REDACTED]

b6 -2

Acquired On: 10/29/2014
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Tromblay Email
(U) Tromblay Chapter 8.htm (16 kB)
Digital Record
Show Attachment Preview

b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| <u>Darren Tromblay</u> | CASE INDEX | Reference | PERSON | Unknown |

Page of 1 22 Displaying 1 - 1 of 1

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Dissertation

Synopsis: (U) Prepublication Approval Letter - DeSa, Tonya

File Classification: UNCLASSIFIED

Uploaded File: (U) DeSaT.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 245

Serialized: 11/03/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 3, 2014
Ms. Tonya DeSaRe: Dissertation
Dear Ms. DeSa,

This letter is in response to your request of September 19, 2014, for review of the above referenced dissertation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable

b6 -2

FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A77

Summary: (U) DeSa Email and Dissertation

Acquired By: [redacted]

b6 -2

Acquired On: 11/03/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) DeSa Email
 0101 (U) DeSa dissertation Email.htm (18 kB)
 0101
 Digital Record
 Show Attachment Preview




b7E -1

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|-------------------|-----------------|-------------|-------------|-----------|
| <u>Tonya DeSa</u> | CASE INDEX | Reference | PERSON | Unknown |

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by:  
Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: The Extra Dimensionals

Synopsis: (U) Prepublication Approval Letter - DeSouza, John

File Classification: UNCLASSIFIED

Uploaded File: (U) DeSouzaJ2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 246

Serialized: 11/04/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 4, 2014
Mr. John DeSouza

b6 -1

Re: Manuscript: "The Extra-Dimensionals"

Dear Mr. DeSouza,

This letter is in response to your request of September 22, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A78

Summary: (U) DeSouza Email and Manuscript
Acquired By:

b6 -2

Acquired On: 11/04/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) DeSouza Email
 (U) DeSouza Extra Dimensionals.htm (39 kB)
[Digital Record](#)
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) DeSouza Manuscript
 (U) Desouza The ExtraDimensionals.pdf (17 MB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------------|-----------------|-------------|-------------|-----------|
| John DeSouza | CASE INDEX | Reference | PERSON | Unknown |

Routing

Drafted by:
Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: The End Project

Synopsis: (U) Prepublication Approval Letter - Ligato, John

File Classification: UNCLASSIFIED

Uploaded File: (U) LigatoJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 247

Serialized: 11/10/2014

Initiated: 09/19/2013

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 10, 2014
Mr. John Ligato

b6 -1

Re: Manuscript: "The End Project"

Dear Mr. Ligato,

This letter is in response to your request of September 23, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A79

Summary: (U) Ligato Email and Manuscript
Acquired By:

b6 -2

Acquired On: 11/10/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Ligato Email
 (U) Ligato End Project .htm (20 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Ligato Manuscript
 (U) Ligato End Project.docx (705 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|-----------------------------|-----------------|-------------|-------------|-----------|
| John Ligato | CASE INDEX | Reference | PERSON | Unknown |

Routing

Drafted by:
Approved by:

b6 -2

Import Form

~~SECRET~~~~Derived From: CIA NSCGCOV
S-06, dated 20141027
Declassify On: 25X1,
20641231~~

Form Imported: OTHER

Document Title: (U) Response to CIA Email re Robert Wallace Manuscript

Synopsis: (U) Response to CIA Email

File Classification: UNCLASSIFIED

Uploaded File: (U) WallaceR2-CIA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101Case Title: (U) FY 2014 Prepublication
Review Control File

Serial Number: 248

Serialized: 11/10/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
November 10, 2014[REDACTED]
Central Intelligence Agency
Publications Review Board
1H11 IP Building

Washington, DC 20505

Re: Reconsideration of FBI Objection for Manuscript: "Spy Sites of
Washington, D.C."

Dear [REDACTED],

This letter is in response to your email dated October 27, 2014, for reconsideration of an objection on page 241 of the above titled manuscript by Robert Wallace.

As Mr. Wallace showed in your e-mail, the information in the last two paragraphs has been mentioned in open sources. However, the events referenced on page 241 of Mr. Wallace's manuscript have not been confirmed by the FBI.

Therefore, the following language has been approved for use:
"Newspapers later reported the family was given a new identity and relocated, with Herrmann working as a home builder and remodeler."

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief

b6 -3

b6 -3

b6 -2

Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A80Summary: (U) CIA Email
Acquired By:

b6 -2

Acquired On: 11/10/2014
Receipt Given: No(U) Attachments: ~~SECRET~~~~Derived From: CIA NSCGCOV S-06, dated 20141027~~~~Declassify On: 25X1, 20641231~~~~(U) CIA Email~~~~(U) CIA Email Robert Wallace.pdf (119 kB)~~

Digital Record

[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------------------------|-----------------|-------------|-------------|-----------|
| Robert Wallace | CASE INDEX | Reference | PERSON | Unknown |

Page

of 1

Displaying 1 - 1 of 1

Routing

Drafted by: Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of manuscript: Uncle Sam's Nebraskan

Synopsis: (U) Prepublication Approval Letter - Glick, John W. (DOD)

File Classification: UNCLASSIFIED

Uploaded File: (U) GlickJ-DOD.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C3208101

Case Title: (U) FY 2014 Prepublication Review Control File

Serial Number: 249

Serialized: 12/18/2014

Initiated: 09/19/2013

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

December 16, 2014

Department of Defense
Defense Office of Prepublication and Security Review
1155 Defense Pentagon
Washington, DC 20301-1155
Re: Manuscript: "Uncle Sam's Nebraskan"

Dear [REDACTED],

This letter is in response to your request of September 30, 2014, for review of a manuscript by John W. Glick pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Glick's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

b6 -1

b6 -3

b6 -3

b6 -2



b7E -1

2

1A/1C Packages

Package 1A81

Summary: (U) Manuscript: Uncle Sam's Nebraskan
Acquired By:

b6 -2

Acquired On: 12/18/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Manuscript: Uncle Sam's Nebraskan
 (U) UNCLE SAMS NEBRASKAN.pdf (34 MB)
Digital Record
[Show Attachment Preview](#)

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|----------------------------|-----------------|-------------|-------------|-----------|
| John Glick | CASE INDEX | Reference | PERSON | Unknown |

Page of 1 Displaying 1 - 1 of 1

Routing

Drafted by:
Approved by:

b6 -2